



## PROSTEN HEALTH HOLDINGS LIMITED

### 長達健康控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8026)**

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Prosten Health Holdings Limited are set out below.

##### **Executive Directors**

Mr. Zhang Chunhua (*Chairman*)

Ms. Zhang Chunping

##### **Non-executive Director**

Mr. Xu Zhigang

##### **Independent Non-executive Directors**

Ms. Chan Mei Yan Hidy

Mr. Kwan Chi Hong

Ms. Lee Kwun Ling, May Jean

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

##### **Audit Committee:**

Ms. Chan Mei Yan Hidy (*Chairman*)

Mr. Kwan Chi Hong (*Member*)

Ms. Lee Kwun Ling, May Jean (*Member*)

##### **Remuneration Committee:**

Mr. Kwan Chi Hong (*Chairman*)

Ms. Lee Kwun Ling, May Jean (*Member*)

Ms. Zhang Chunping (*Member*)

**Nomination Committee:**

Ms. Lee Kwun Ling, May Jean (*Chairman*)

Ms. Chan Mei Yan Hidy (*Member*)

Ms. Zhang Chunping (*Member*)

Hong Kong, 12 February 2018