



China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of China Medical & HealthCare Group Limited are set out below :

Executive Directors

Ms. Chong Sok Un (Deputy Chairman)

Mr. Kong Muk Yin

Mr. Guo Meibao

Mr. Zhou Haiying

Non-Executive Directors

Mr. Zhou Liye (Chairman)

Dato’ Wong Peng Chong

Dr. Luo Guorong

Independent Non-Executive Directors

Mr. Zhang Jian

Dr. Xia Xiaoning

Dr. Wong Wing Kuen, Albert

Ms. Yang Lai Sum, Lisa

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Investment Committee
Ms. Chong Sok Un	-	C	-	C	C
Mr. Kong Muk Yin	-	-	M	M	M
Mr. Guo Meibao	-	-	-	M	M
Dato’ Wong Peng Chong	-	M	M	-	-
Dr. Luo Guorong	M	-	M	-	M
Mr. Zhang Jian	M	M	M	-	-
Dr. Xia Xiaoning	M	M	C	-	-
Dr. Wong Wing Kuen, Albert	C	M	M	-	-
Ms. Yang Lai Sum, Lisa	M	M	M	-	-

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Effective from 8 March 2019, Hong Kong