



# 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 with effect from 8 August 2019:

### 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

Mr. Ma Jianting

### 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 with effect from 8 August 2019.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>	<b>Investment Committee</b>
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	-	-
Mr. Ma Jianting	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

Hong Kong, 7 August 2019