



金威医疗集团有限公司

Good Fellow Healthcare Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8143)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Good Fellow Healthcare Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Ng Chi Lung (*Chairman*)

Dr. Jiang Tao (*Chief Executive Officer*)

Mr. Zheng Gang

NON-EXECUTIVE DIRECTOR

Dr. Liu Chenli

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Wong Ka Wai, Jeanne

Dr. Lam Huen Sum

Mr. Lau Tak Kei Arthur

The Board has set up three Board committees and members of these committees are set out below:

AUDIT COMMITTEE

Ms. Wong Ka Wai, Jeanne (*Chairlady*)

Dr. Lam Huen Sum

Mr. Lau Tak Kei Arthur

REMUNERATION COMMITTEE

Ms. Wong Ka Wai, Jeanne (*Chairlady*)

Mr. Zheng Gang

Dr. Lam Huen Sum

Mr. Lau Tak Kei Arthur

NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

Mr. Ng Chi Lung (*Chairman*)

Dr. Jiang Tao

Ms. Wong Ka Wai, Jeanne

Dr. Lam Huen Sum

Mr. Lau Tak Kei Arthur

Hong Kong, 4 October 2019