



HUA XIA HEALTHCARE HOLDINGS LIMITED

華夏醫療集團有限公司*

(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 Hua Xia Healthcare Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Yung Kwok Leong (*Chairman and Chief Executive Officer*)

Dr. Jiang Tao (*Deputy Chief Executive*)

Mr. Zheng Gang

Dr. Huang Jiaqing

Mr. Chen Jin Shan

NON-EXECUTIVE DIRECTOR

Dr. Wong Yu Man, James

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Wong Ka Wai, Jeanne

Prof. Hu Shanlian

Prof. Lu Chuanzhen

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

AUDIT COMMITTEE

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

Prof. Hu Shanlian

Prof. Lu Chuanzhen

REMUNERATION COMMITTEE

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

Mr. Zheng Gang

Prof. Hu Shanlian

Prof. Lu Chuanzhen

NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

Mr. Yung Kwok Leong (*Chairman*)

Ms. Wong Ka Wai, Jeanne

Prof. Hu Shanlian

Prof. Lu Chuanzhen

Hong Kong, 11 February 2014

* *For identification purpose only*