



**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

### **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 COMMITTEE**

Mr. Yung Kwok Leong (*Chairman*)

Ms. Wong Ka Wai, Jeanne

Prof. Hu Shanlian

Prof. Lu Chuanzhen

Hong Kong, 13 October 2014

\* *For identification purpose only*