



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

Dr. Jiang Tao (*Chief Executive Officer*)

Mr. Yung Ka Chun

Mr. Zheng Gang

Dr. Huang Jiaqing

Mr. Lin Jinzong

NON-EXECUTIVE DIRECTORS

Dr. Wong Yu Man, James

Mr. Tang Xun

Mr. Chan Chi Ming, Tony

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Wong Ka Wai, Jeanne

Prof. Hu Shanlian

Prof. Lu Chuanzhen

Prof. Zhang Bin

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

Prof. Zhang Bin

* For identification purpose only

REMUNERATION COMMITTEE

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

Mr. Zheng Gang

Prof. Hu Shanlian

Prof. Lu Chuanzhen

Prof. Zhang Bin

NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

Dr. Jiang Tao (*Chairman*)

Ms. Wong Ka Wai, Jeanne

Prof. Hu Shanlian

Prof. Lu Chuanzhen

Prof. Zhang Bin

Hong Kong, 11 November 2016