



**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. Ng Chi Lung (*Chairman*)

Dr. Jiang Tao (*Chief Executive Officer*)

Mr. Zheng Gang

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. Wong Ka Wai, Jeanne

Dr. Lam Huen Sum

Mr. Liu Chenli

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

### **AUDIT COMMITTEE**

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

Dr. Lam Huen Sum

Mr. Liu Chenli

### **REMUNERATION COMMITTEE**

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

Mr. Zheng Gang

Dr. Lam Huen Sum

Mr. Liu Chenli

### **NOMINATION AND CORPORATE GOVERNANCE COMMITTEE**

Dr. Jiang Tao (*Chairman*)

Ms. Wong Ka Wai, Jeanne

Dr. Lam Huen Sum

Mr. Liu Chenli

Hong Kong, 22 January 2019

\* *For identification purpose only*