



金威医疗集团有限公司

Good Fellow Healthcare Holdings Limited

(formerly known as *Hua Xia Healthcare Holdings Limited* 华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 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

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

Mr. Ng Chi Lung (*Chairman*)

Dr. Jiang Tao

Ms. Wong Ka Wai, Jeanne

Dr. Lam Huen Sum

Mr. Liu Chenli

Hong Kong, 21 June 2019

* For identification purpose only