



BAMBOOS HEALTH CARE HOLDINGS LIMITED

百本醫護控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8216)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Bamboos Health Care Holdings Limited are set out below:

Executive directors:

Mr. Kwan Chi Hong (Chairman and compliance officer)

Ms. Hai Hiu Chu (Chief executive officer)

Non-executive director:

Mr. Mok Gar Lon, Francis

Independent non-executive directors:

Mr. Lam Cheung Wai

Professor Chan Chi Fai, Andrew

Dr. Luk Yim Fai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Kwan Chi Hong	—	—	M	—
Ms. Hai Hiu Chu	—	M	—	—
Mr. Mok Gar Lon, Francis	—	—	—	C
Mr. Lam Cheung Wai	C	M	C	—
Professor Chan Chi Fai, Andrew	M	M	M	M
Dr. Luk Yim Fai	M	C	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 7 July 2014