



## 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 Wong Kam Pui

**Independent non-executive directors:**

Mr Lam Cheung Wai

Dr Leung Yu Lung

Dr Luk Yim Fai

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

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Mr Kwan Chi Hong	—	—	M	—
Ms Hai Hiu Chu	—	M	—	—
Mr Wong Kam Pui	—	—	—	C
Mr Lam Cheung Wai	C	M	C	—
Dr Leung Yu Lung	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, 1 March 2016