



# 金威医疗集团有限公司

Good Fellow Healthcare Holdings Limited

*(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*)

Mr. Wu Qiyou

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Wong Ka Wai, Jeanne

Mr. Lau Tak Kei Arthur

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

### AUDIT COMMITTEE

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

Mr. Lau Tak Kei Arthur

### REMUNERATION COMMITTEE

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

Mr. Wu Qiyou

Mr. Lau Tak Kei Arthur

### NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

Mr. Ng Chi Lung (*Chairman*)

Ms. Wong Ka Wai, Jeanne

Mr. Lau Tak Kei Arthur

Hong Kong, 18 January 2024