

PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED

平安健康醫療科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1833)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Ping An Healthcare and Technology Company Limited are set out below:

Executive Director

WANG Tao (*Chairman and Chief Executive Officer*)

Non-executive Directors

TAN Sin Yin

YAO Jason Bo

CAI Fangfang

DOU Wenwei

WANG Wenjun

LAW Siu Wah Eddie

Independent Non-executive Directors

TANG Yunwei

GUO Tianyong

LIU Xin

CHOW Wing Kin Anthony

There are two Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees	
	Audit and Risk Management Committee	Nomination and Remuneration Committee
WANG Tao		
TAN Sin Yin		
YAO Jason Bo	M	M
CAI Fangfang		M
DOU Wenwei		
WANG Wenjun		
LAW Siu Wah Eddie	M	M
TANG Yunwei	C	M
GUO Tianyong	M	C
LIU Xin	M	M
CHOW Wing Kin Anthony		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November 29, 2019