

# 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

#### **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.

<b>Directors</b>	<b>Board Committees</b>	
	<b>Audit and Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>
WANG Tao		
TAN Sin Yin		
YAO Jason Bo	M	M
CAI Fangfang		M
DOU Wenwei		
WANG Wenjun		
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, December 30, 2019