



## **Sanai Health Industry Group Company Limited**

**三愛健康產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1889)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Sanai Health Industry Group Company Limited are set out below:

#### **EXECUTIVE DIRECTORS**

Mr. Chen Chengqing (*Chairman*)

Mr. Gao Borui

Mr. Yuan Chaoyang

Professor Zhang Rongqing

Mr. She Hao

#### **NON-EXECUTIVE DIRECTOR**

Mr. Xiu Yuan

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Wang Zihao

Mr. Long Jun

There are 3 Board committees. The membership information of these committees is set out below:

#### **AUDIT COMMITTEE**

Mr. Wang Zihao (*Chairman*)

Mr. Long Jun

#### **REMUNERATION COMMITTEE**

Mr. Wang Zihao (*Chairman*)

Mr. Chen Chengqing

Professor Zhang Rongqing

Mr. Long Jun

#### **NOMINATION COMMITTEE**

Mr. Chen Chengqing (*Chairman*)

Professor Zhang Rongqing

Mr. Wang Zihao

Mr. Long Jun

Hong Kong, 30 June 2020