



Qianhai Health Holdings Limited
前海健康控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 911)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Qianhai Health Holdings Limited (“**Company**”) together with its subsidiaries, (the “**Group**”) are set out below:

Non-Executive Directors

Mr. Huang Guanchao (*Chairman of the Board*)
Mr. Lim Tzea
Mr. Chen Kaiben
Mr. Chen Qi

Executive Directors

Mr. Xu Keli
Mr. Lam Hin Chi

Independent non-executive Directors

Mr. Li Wei
Mr. Wu Wai Leung Danny
Mr. Yuen Chee Lap Carl

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Huang Guanchao		–	–	–
Mr. Lim Tzea		–	–	–
Mr. Chen Kaiben		–	–	–
Mr. Chen Qi		–	–	–
Mr. Xu Keli		–	Member	Member
Mr. Lam Hin Chi		–	–	–
Mr. Li Wei		Member	Chairman	Chairman
Mr. Wu Wai Leung Danny		Member	Member	Member
Mr. Yuen Chee Lap Carl		Chairman	–	–

Hong Kong, 3 September 2021