



BAMBOOS HEALTH CARE HOLDINGS LIMITED

百本醫護控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2293)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Bamboos Health Care Holdings Limited are set out below:

Executive director:

Ms. Hai Hiu Chu (*Chairman and Chief Executive Officer*)

Independent non-executive directors:

Dr. Chan Kai Yue Jason

Mr. Wong Kon Man Jason

Mr. Lam Kwok Ming

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hai Hiu Chu	–	–	C
Dr. Chan Kai Yue Jason	M	M	M
Mr. Wong Kon Man Jason	C	M	–
Mr. Lam Kwok Ming	M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 1 November 2021