



**New Horizon Health Limited**  
**諾輝健康**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6606)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### **Executive Directors**

Dr. Yiyou Chen (*Chairman*)

Mr. Yeqing Zhu

### **Non-executive Director**

Mr. Naxin Yao

### **Independent Non-executive Directors**

Mr. Danke Yu

Prof. Hong Wu

Dr. Donald Kwok Tung Li

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Yiyou Chen			C
Mr. Yeqing Zhu		M	
Mr. Naxin Yao	M		
Mr. Danke Yu	C	M	M
Prof. Hong Wu		C	M
Dr. Donald Kwok Tung Li	M		

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, February 28, 2022