

TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 12 May 2022, the members of the board of directors (the “**Board**”) of TATA Health International Holdings Limited are set out below:

Executive Directors

Mr. Yang Jun (*Chairman*)

Mr. Lai Wenjing

Non-executive Directors

Mr. Lin Zheming

Mr. Lin Jun

Mr. Chu Chun Ho, Dominic

Mr. Chen Anhua

Independent non-executive Directors

Mr. Xie Rongxing

Mr. Wang Jian

Ms. Tan Yuying

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Wang Jian (*Chairman*)

Mr. Xie Rongxing

Ms. Tan Yuying

Remuneration Committee

Mr. Xie Rongxing (*Chairman*)

Mr. Yang Jun

Mr. Wang Jian

Nomination Committee

Mr. Yang Jun (*Chairman*)

Mr. Xie Rongxing

Mr. Wang Jian

Hong Kong, 12 May 2022