



Yestar Healthcare Holdings Company Limited

巨星醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2393)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Yestar Healthcare Holdings Company Limited with immediate effect are set out below.

Executive Directors

Ms. Wang Hong
Ms. Liao Changxiang
Mr. Liang Junxiong

Non-executive Director

Mr. Hartono James

Independent Non-Executive Directors

Dr. Hu Yiming
Mr. Zeng Jinsong
Mr. Sutikno Liky

There are three Board committees. The membership information of these committees on which each Board member serves with immediate effect is set out below.

Audit Committee

Dr. Hu Yiming (*Chairman*)
Mr. Zeng Jinsong
Mr. Sutikno Liky

Nomination Committee

Mr. Sutikno Liky (*Chairman*)
Mr. Zeng Jinsong
Dr. Hu Yiming

Remuneration Committee

Mr. Zeng Jinsong (*Chairman*)
Dr. Hu Yiming
Mr. Sutikno Liky

24 August 2022