



TIAN YUAN HEALTHCARE

天元医疗

CHINA TIAN YUAN HEALTHCARE GROUP LIMITED

中國天元醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors of China Tian Yuan Healthcare Group Limited is currently comprised of six directors and its members are set out below:

Executive Directors

Ms. DONG Wei (*Acting Chairman*)

Non-executive Directors

Ms. HE Mei

Mr. ZHOU Yuan

Independent Non-executive Directors

Mr. YUEN Kwok Kuen

Mr. LI Jun

Ms. ZHOU Siqi

There are currently three Board committees and their members are as follows:

Audit Committee

Mr. YUEN Kwok Kuen

Chairman (Independent Non-executive Director)

Ms. ZHOU Siqi

Member (Independent Non-executive Director)

Mr. LI Jun

Member (Independent Non-executive Director)

Nomination Committee

Ms. ZHOU Siqi

Chairman (Independent Non-executive Director)

Mr. YUEN Kwok Kuen

Member (Independent Non-executive Director)

Mr. LI Jun

Member (Independent Non-executive Director)

Ms. DONG Wei

Member (Executive Director)

Remuneration Committee

Mr. LI Jun

Chairman (Independent Non-executive Director)

Mr. YUEN Kwok Kuen

Member (Independent Non-executive Director)

Ms. ZHOU Siqi

Member (Independent Non-executive Director)

Ms. DONG Wei

Member (Executive Director)

Hong Kong, 7 November 2022