



Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Town Health International Medical Group Limited are set out below:

Executive Directors

Mr. Jin Zhaogen (*Chief Executive Officer*)

Ms. Zhao Xiangke (*Chief Financial Officer*)

Dr. Wong Chi Kit Nelson

Dr. Law Kwan Kin

Dr. Wong Chun Wa

Mr. Ng Ting Chi

Ms. Yao Yuan

Ms. Lau Wai Yee, Susanna

Dr. Tsang Wah Tak, Kenneth

Mr. Shiu Shu Ming

Non-executive Directors

Mr. Kong Dechang (*Chairman*)

Mr. Hou Jun

Independent Non-executive Directors

Mr. Ho Kwok Wah, George, *MH*

Mr. Yu Xuezhong

Dr. Xu Weiguo

Mr. Chui Tsan Kit

Mr. Han Wenxin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Jin Zhaogen		M	M
Ms. Zhao Xiangke			
Dr. Wong Chi Kit Nelson			
Dr. Law Kwan Kin			
Dr. Wong Chun Wa			
Mr. Ng Ting Chi			
Ms. Yao Yuan			
Ms. Lau Wai Yee, Susanna			
Dr. Tsang Wah Tak, Kenneth			
Mr. Shiu Shu Ming			
Mr. Kong Dechang		C	
Mr. Hou Jun			
Mr. Ho Kwok Wah, George, <i>MH</i>	C	M	C
Mr. Yu Xuezhong	M	M	M
Dr. Xu Weiguo	M	M	M
Mr. Chui Tsan Kit			
Mr. Han Wenxin			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

11 November 2022