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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

LIST OF DIRECTORS AND THEIR ROLES

With effect from 1 January 2023, the members of the board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Dr. SUN Yiu Kwong (*Chairman of the Board*)

Dr. SUN Man Kin, Michael (*Vice Chairman of the Board and
Co-Chief Executive Officer*)

Ms. KWOK Cheuk Kwan, Jacquen (*Co-Chief Executive Officer*)

Mr. TSANG On Yip, Patrick

Mr. LEE Kar Chung, Felix

Dr. LEE Pak Cheung, Patrick

Independent Non-executive Directors

Mr. LEE Luen Wai, John

Dr. LI Kwok Tung, Donald

Mr. YEUNG Wing Sun, Mike

Mr. CHAU, Chit Jeremy

The Board has established the Audit Committee, the Remuneration Committee and Nomination Committee and these committees are comprised of the following members:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. SUN Yiu Kwong				Chairman
Dr. SUN Man Kin, Michael				
Ms. KWOK Cheuk Kwan, Jacquen				
Mr. TSANG On Yip, Patrick			Member	
Mr. LEE Kar Chung, Felix				
Dr. LEE Pak Cheung, Patrick				
Mr. LEE Luen Wai, John	Chairman			Member
Dr. LI Kwok Tung, Donald	Member		Chairman	Member
Mr. YEUNG Wing Sun, Mike	Member		Member	
Mr. CHAU, Chit Jeremy				

Hong Kong, 7 December 2022