



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				M
Dr. Tsang Wah Tak, Kenneth			M	M
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			M	M
Mr. Han Wenxin				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

12 December 2022