



**UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED**  
**大健康國際集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2211)**

**List of Directors and their Roles and Functions**

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

**Executive Directors**

Mr. CHU Chuanfu (*Chairman, Chief Executive Officer and Chief Operation Officer*)

Mr. JIN Dongkun (*Vice Chairman*)

Mr. ZHAO Zehua

**Independent Non-Executive Directors**

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

Mr. ZOU Haiyan

There are three Board committees. The composition of the Board committees is set out below:

**Audit Committee**

Mr. ZOU Haiyan (*Chairman*)

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

**Nomination Committee**

Mr. CHU Chuanfu (*Chairman*)

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

**Remuneration Committee**

Mr. CHENG Sheung Hing (*Chairman*)

Ms. CHIANG Su Hui Susie

Mr. JIN Dongkun

Hong Kong, 12 December 2022