



Meihao Medical Group Co., Ltd
美皓醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1947)

**LIST OF DIRECTORS AND
THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Meihao Medical Group Co., Ltd (the “**Company**”) are set out as follows:

Executive Directors

Mr. Wang Xiaomin (*Chairman*)

Ms. Zheng Man

Independent Non-executive Directors

Mr. Ng Ming Chee

Ms. Tam Hon Shan Celia

Dr. Zhou Jian

The Board has established three committees and the members of these committees are set out as follows:

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wang Xiaomin | | – | M | C |
| Ms. Zheng Man | | – | – | – |
| Mr. Ng Ming Chee | | C | M | – |
| Ms. Tam Hon Shan Celia | | M | C | M |
| Dr. Zhou Jian | | M | – | M |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 13 December 2022