



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 (*Deputy Chairman*)

Mr. Shiu Shu Ming

Mr. Liu Gefeng (*Deputy Chairman*)

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

Mr. Hung Hing Man

Mr. Tang Chi Kong

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. Liu Gefeng				
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				
Mr. Hung Hing Man				
Mr. Tang Chi Kong				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

10 February 2023