



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. Chan Chun Hong (*Chairman*)

Dr. Wong Chi Kit Nelson (*Chief Executive Officer*)

Dr. Wong Chun Wa

Mr. Ng Ting Chi

Ms. Yao Yuan

Ms. Lau Wai Yee, Susanna

Non-executive Director

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. Chan Chun Hong			M	M
Dr. Wong Chi Kit Nelson				
Dr. Wong Chun Wa				
Mr. Ng Ting Chi				
Ms. Yao Yuan				
Ms. Lau Wai Yee, Susanna			M	M
Mr. Hou Jun				
Mr. Ho Kwok Wah, George, <i>MH</i>		C	C	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

Hong Kong, 20 June 2023