



TIAN YUAN HEALTHCARE

天元医疗

CHINA TIAN YUAN HEALTHCARE GROUP LIMITED

中國天元醫療集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 557)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors of China Tian Yuan Healthcare Group Limited is currently comprised of five directors and its members are set out below:

### **Executive Director**

Ms. DONG Wei (*Acting Chairman*)

### **Non-executive Director**

Ms. HE Mei

### **Independent Non-executive Directors**

Mr. YUEN Kwok Kuen

Mr. LI Jun

Ms. ZHOU Siqi

There are currently three Board committees and their members are as follows:

### **Audit Committee**

Mr. YUEN Kwok Kuen

*Chairman (Independent Non-executive Director)*

Ms. ZHOU Siqi

*Member (Independent Non-executive Director)*

Mr. LI Jun

*Member (Independent Non-executive Director)*

### **Nomination Committee**

Ms. ZHOU Siqi

*Chairman (Independent Non-executive Director)*

Mr. YUEN Kwok Kuen

*Member (Independent Non-executive Director)*

Mr. LI Jun

*Member (Independent Non-executive Director)*

Ms. DONG Wei

*Member (Executive Director)*

### **Remuneration Committee**

Mr. LI Jun

*Chairman (Independent Non-executive Director)*

Mr. YUEN Kwok Kuen

*Member (Independent Non-executive Director)*

Ms. ZHOU Siqi

*Member (Independent Non-executive Director)*

Ms. DONG Wei

*Member (Executive Director)*

Hong Kong, 19 July 2023