



## Yestar Healthcare Holdings Company Limited

### 巨星醫療控股有限公司

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

**(Stock Code: 2393)**

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

The members of the board of directors (the “**Board**”) of Yestar Healthcare Holdings Company Limited (the “**Company**”) are set out below.

##### **Executive Directors**

Ms. Wang Hong  
Ms. Liao Changxiang  
Mr. Liang Junxiong

##### **Non-executive Director**

Mr. Hartono James

##### **Independent non-executive Directors**

Mr. Zeng Jinsong  
Mr. Zhao Ziwei  
Mr. Koeswondo Michael David

There are four Board committees. The membership information of these committees on which each Board member serves with immediate effect is set out below.

##### **Audit Committee**

Mr. Zhao Ziwei (*Chairman*)  
Mr. Zeng Jinsong  
Mr. Koeswondo Michael David

##### **Nomination Committee**

Mr. Koeswondo Michael David (*Chairman*)  
Mr. Zeng Jinsong  
Mr. Zhao Ziwei

##### **Remuneration Committee**

Mr. Zeng Jinsong (*Chairman*)  
Mr. Zhao Ziwei  
Mr. Koeswondo Michael David

**Investment Committee**

Mr. Hartono James (*Chairman*)

Ms. Wang Hong

Ms. Liao Changxiang

25 August 2023