

# **TATA Health International Holdings Limited**

## **TATA 健康國際控股有限公司**

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

**(Stock code: 1255)**

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

With effect from 7 September 2023, the members of the board of directors (the “**Board**”) of TATA Health International Holdings Limited are set out below:

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

Mr. Lin Zheming

Mr. Chu Chun Ho, Dominic

Mr. Chen Anhua

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

Mr. Wang Jian

Ms. Tan Yuying

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. Wang Jian (*Chairman*)

Ms. Tan Yuying

#### **Remuneration Committee**

Mr. Wang Jian

#### **Nomination Committee**

Mr. Wang Jian

Hong Kong, 7 September 2023