



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

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

Dr. Wong Chun Wa (*Chairman*)

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
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			M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 September 2023