



# China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Medical & HealthCare Group Limited are set out below with effect from 10 October 2023:

### Executive Directors

Mr. Kong Muk Yin

Mr. Guo Meibao

Mr. Zhou Haiying

### Non-Executive Directors

Mr. Lee Seng Hui (*Chairman*)

Mr. Mark Wong Tai Chun

Mr. Gao Zhaoyuan

### Independent Non-Executive Directors

Mr. Zhang Jian

Dr. Xia Xiaoning

Dr. Wong Wing Kuen, Albert

Ms. Yang Lai Sum, Lisa

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 10 October 2023.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>	<b>Investment Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Kong Muk Yin	-	C	M	C	M	M
Mr. Guo Meibao	-	-	-	M	M	M
Mr. Mark Wong Tai Chun	-	-	M	-	C	M
Mr. Gao Zhaoyuan	M	-	M	-	M	-
Mr. Zhang Jian	M	M	M	-	-	-
Dr. Xia Xiaoning	M	M	C	-	-	-
Dr. Wong Wing Kuen, Albert	C	M	M	-	-	C
Ms. Yang Lai Sum, Lisa	M	M	M	-	-	-

*Notes:*

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 10 October 2023