

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

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

Ms. Jiang Juqi

Independent non-executive Directors

Mr. Wang Jian

Mr. Tao Chi Keung

Mr. Cai Tsz Yeung

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*)

Mr. Tao Chi Keung

Mr. Cai Tsz Yeung

Remuneration Committee

Mr. Wang Jian (*Chairman*)

Mr. Tao Chi Keung

Mr. Cai Tsz Yeung

Nomination Committee

Mr. Wang Jian (*Chairman*)

Ms. Jiang Juqi

Mr. Cai Tsz Yeung

Hong Kong, 20 October 2023