



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

Mr. Choi Ka Tsan Karson (*Chairman*)
Dr. Wong Chi Kit Nelson (*Chief Executive Officer*)
Dr. Wong Chun Wa
Mr. Ng Ting Chi
Ms. Yao Yuan
Ms. Lau Wai Yee, Susanna
Dr. Fok Siu Wing Dominic

Non-executive Directors

Mr. Hou Jun
Ms. Lee Wai Ling Linda
Ms. Lau Suk Hing Clara

Independent Non-executive Directors

Mr. Ho Kwok Wah, George, *MH*
Mr. Yu Xuezhong
Dr. Xu Weiguo
Mr. Chui Tsan Kit
Mr. Han Wenxin
Mr. Tang Chi Kong
Mr. Chan Wai Kan
Mr. Cheung Ka Ming
Mr. Tsui Wing Cheong Sammy

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
Mr. Choi Ka Tsan Karson			
Dr. Wong Chi Kit Nelson			
Dr. Wong Chun Wa			
Mr. Ng Ting Chi			
Ms. Yao Yuan			
Ms. Lau Wai Yee, Susanna		M	M
Dr. Fok Siu Wing Dominic			
Mr. Hou Jun			
Ms. Lee Wai Ling Linda			
Ms. Lau Suk Hing Clara			
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. Tang Chi Kong		M	M
Mr. Chan Wai Kan			
Mr. Cheung Ka Ming			
Mr. Tsui Wing Cheong Sammy			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 December 2023