



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 and Chief Executive Officer*)

Dr. Fok Siu Wing Dominic

Ms. Zhang Xiaoxue

Mr. Liu Shiyin

Non-executive Directors

Ms. Lee Wai Ling Linda

Ms. Lau Suk Hing Clara

Mr. Liu Yang

Ms. Zhang Leidi

Independent Non-executive Directors

Mr. Yu Xuezhong

Dr. Xu Weiguo

Mr. Han Wenxin

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			C	
Dr. Fok Siu Wing Dominic				
Ms. Zhang Xiaoxue				
Mr. Liu Shiyin				
Ms. Lee Wai Ling Linda				
Ms. Lau Suk Hing Clara				
Mr. Liu Yang		M		M
Ms. Zhang Leidi				
Mr. Yu Xuezhong			M	M
Dr. Xu Weiguo		M	M	
Mr. Han Wenxin				
Mr. Chan Wai Kan		C		M
Mr. Cheung Ka Ming		M		C
Mr. Tsui Wing Cheong Sammy			M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 January 2024