



## Yestar Healthcare Holdings Company Limited

### 巨星醫療控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2393)**

#### **List of Directors and their Roles and Functions**

The members of the board of directors (“**Board**”) of Yestar Healthcare Holdings Company Limited with immediate effect are set out below.

##### **Executive Directors**

Ms. Liao Changxiang

Ms. Wang Hong

##### **Non-executive Director**

Mr. Hartono James

##### **Independent Non-Executive Directors**

Mr. Zhao Ziwei

Mr. Zeng Jinsong

Mr. Koeswondo Michael David

There are four Board committees. The membership information of these committees on which each Board member serves with immediate effect is set out below.

##### **Audit Committee**

Mr. Zhao Ziwei (*Chairman*)

Mr. Zeng Jinsong

Mr. Koeswondo Michael David

##### **Nomination Committee**

Mr. Koeswondo Michael David (*Chairman*)

Mr. Zeng Jinsong

Mr. Zhao Ziwei

##### **Remuneration Committee**

Mr. Zeng Jinsong (*Chairman*)

Mr. Zhao Ziwei

Mr. Koeswondo Michael David

##### **Investment Committee**

Mr. Hartono James (*Chairman*)

Ms. Liao Changxiang

Ms. Wang Hong

28 March 2024