



康 TOWN  
健 HEALTH

**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. Huang Yu

### **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.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Choi Ka Tsan Karson		C	
Dr. Fok Siu Wing Dominic			
Ms. Zhang Xiaoxue			
Mr. Huang Yu			
Ms. Lee Wai Ling Linda			
Ms. Lau Suk Hing Clara		M	
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, 6 June 2025