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UMP Healthcare
聯合醫務集團

UMP HEALTHCARE HOLDINGS LIMITED
聯合醫務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 722)

LIST OF DIRECTORS AND THEIR ROLES

The members of the board of directors (the "**Board**") of UMP Healthcare Holdings Limited are set out below:

Executive Directors

Dr. SUN Yiu Kwong *(Chairman of the Board)*
Dr. SUN Man Kin, Michael *(Vice Chairman of the Board and Co-Chief Executive Officer)*
Ms. KWOK Cheuk Kwan, Jacquen *(Co-Chief Executive Officer)*
Mr. TSANG On Yip, Patrick
Dr. LEE Pak Cheung, Patrick

Non-executive Director

Ms. CHENG Chi Man

Independent Non-executive Directors

Mr. LEE Luen Wai, John
Mr. YEUNG Tak Bun
Mrs. CHAN KUNG Wai Ying, Amy

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. SUN Yiu Kwong			Chairman
Dr. SUN Man Kin, Michael			
Ms. KWOK Cheuk Kwan, Jacquen			Member
Mr. TSANG On Yip, Patrick		Member	
Dr. LEE Pak Cheung, Patrick			
Ms. CHENG Chi Man			
Mr. LEE Luen Wai, John	Chairman	Chairman	Member
Mr. YEUNG Tak Bun	Member		Member
Mrs. CHAN KUNG Wai Ying, Amy	Member	Member	Member

Hong Kong, 21 November 2025