



Qianhai Health Holdings Limited

前海健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Qianhai Health Holdings Limited (“**Company**”) together with its subsidiaries, (the “**Group**”) are set out below:

Director	Role	Function
Mr. George Lu	Chairman, Chief executive officer and Executive Director	<ul style="list-style-type: none">– Responsible for corporate strategic planning and overall business development of the Group– Member of each of the remuneration committee and the nomination committee
Mr. Wong Kwok Ming	Executive Director	<ul style="list-style-type: none">– Responsible for corporate finance of the Group
Mr. Li Wei	Independent non-executive Director	<ul style="list-style-type: none">– Chairman of each of the remuneration committee and the nomination committee– Member of the audit committee
Mr. Wu Wai Leung Danny	Independent non-executive Director	<ul style="list-style-type: none">– Member of each of the remuneration committee, the nomination committee and the audit committee
Mr. Yuen Chee Lap Carl	Independent nonexecutive Director	<ul style="list-style-type: none">– Chairman of the audit committee

Hong Kong, 29 June 2018