



**QIANHAI HEALTH HOLDINGS LIMITED**

**前海健康控股有限公司**

**董事會提名委員會職權範圍**

**Terms of reference of  
the Nomination Committee of the Board of Directors**

# QIANHAI HEALTH HOLDINGS LIMITED

前海健康控股有限公司

(the “Company” and “本公司”)

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**Terms of reference of the Nomination Committee (the “Committee”)  
of the Board (the “Board”) of Directors (the “Directors”) of the Company  
董事(“董事”)會(“董事會”) 提名委員會(“委員會”)  
權責範圍及程序**

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(中文本為翻譯稿，僅供參考用)

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| <p><b>1. <u>Constitution</u></b></p> <p>1.1 The Committee is established pursuant to a resolution passed by the Board at its meeting held on 9 June 2014.</p>  | <p>組成</p> <p>本委員會是按本公司董事會於 2014 年 6 月 9 日會議通過成立的。</p>  |
| <p><b>2. <u>Membership</u></b></p> <p>2.1 Members of the Committee shall be appointed by the Board from amongst the Directors of the Company and shall consist of not less than three members and a majority of whom shall be independent non-executive Directors.</p> <p>2.2 The Chairman of the Committee shall be appointed by the Board which shall be the chairman of the Board or an independent non-executive Director.</p> <p>2.3 The company secretary of the Company shall be the secretary of the Committee. In the absence of the secretary of the Committee, Committee members present at the meeting may elect among themselves or appoint another person as the secretary for that meeting.</p> | <p>成員</p> <p>委員會成員由董事會從董事中挑選，委員會人數最少三名，而大部份之成員須為本公司的獨立非執行董事。</p> <p>委員會主席由董事會委任，並由董事會主席或獨立非執行董事擔任主席。</p> <p>本公司的公司秘書為委員會的秘書。當委員會秘書缺席的時候，出席委員會會議的成員，可互選或委任另一人作為該次會議的秘書。</p> |

2.4 The appointment of the members of the Committee may be revoked, or additional members may be appointed to the Committee by separate resolutions passed by the Board and by the Committee. An appointment of Committee member shall be automatically revoked if such member ceases to be a member of the Board.

3. **Proceedings of the Committee**

3.1 ***Notice:***

(a) Unless otherwise agreed by all the Committee members, a meeting shall be called by at least seven days' notice. Irrespective of the length of notice being given, attendance of a Committee member at a meeting constitutes a waiver of such notice unless the Committee member attending the meeting attends for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business on the grounds that the meeting has not been properly convened.

(Regular meetings should be called by, so far as practicable, at least 14 days' notice: cf: paragraphs A.1.3 of Appendix 14 to the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"))

經董事會及委員會分別通過決議，方可委任額外或罷免委員會成員。如該委員會成員不再是董事會的成員，該委員會成員的任命將自動撤銷。

會議程序

會議通知：

(a) 除非委員會全體成員同意，召開委員會的會議通知期，不應少於七天。不論通知期長短，委員會成員出席會議將被視為其放棄收到定期通知的權利，除非出席該會議的委員會成員的目的為在會議開始之時，以會議沒有正確地召開為理由，反對會議處理任何事項。

(根據香港聯合交易所有限公司("聯交所")證券上市規則("上市規則")附錄十四第 A.1.3 段的規定，在切實可行的範圍內，召開委員會定期會議應發出至少 14 天通知)

- (b) A Committee member may and, on the request of a Committee member, the secretary to the Committee shall, at any time summon a Committee meeting. Notice shall be given to each Committee member in person orally or in writing or by telephone or by email or by facsimile transmission at the telephone or facsimile or address or email address from time to time notified to the secretary by such Committee member or in such other manner as the Committee members may from time to time determine.
- (b) 任何委員會成員或委員會秘書（應任何委員會成員的請求時）可於任何時候召集董事會議。召開會議通告必須親身以口頭或以書面形式、或以電話、電子郵件、傳真或其他委員會成員不時議定的方式發出予各委員會成員（以該成員最後通知秘書的電話號碼、傳真號碼、地址或電子郵箱地址為準）。
- (c) Any notice given orally shall be confirmed in writing as soon as practicable and before the meeting.
- (c) 口頭方式作出的會議通知，應儘快（及在會議召開前）以書面方式確實。
- (d) Notice of meeting shall state the purpose, time and place of the meeting. An agenda together with other documents which may be required to be considered by the members of the Committee for the purposes of the meeting should generally be delivered to all Committee members seven days (and in any event not less than three days) before the intended date of the Committee meeting (or such other period as all the Committee members may agree).
- (d) 會議通告必須說明開會目的、開會時間、地點、議程及隨附有關文件一般在預期召開委員會會議前 7 天（無論如何不少於 3 天）（或其他經所有委員同意的其他時段）送達各成員參閱。

3.2 **Quorum:** The quorum of the Committee meeting shall be two members of the Committee and a majority of which shall be the independent non-executive Directors.

法定人數：會議法定人數為兩位成員，而大部份出席的成員須為獨立非執行董事。

3.3 **Frequency:** Meetings shall be held at least once a year to review, formulate and consider the nomination procedures as regards the appointment, reappointment and removal of Directors, their implementation during the year, to make recommendations to the Board on candidates for appointment as Directors and to review the policy on Board diversity and any measurable objectives for implementing such policy from time to time adopted by the Board, and progress on achieving these objectives..

3.4 Meetings may be held in person, or by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and participation in such a meeting shall constitute presence in person at such meeting.

#### 4. **Written resolutions**

4.1 A resolution in writing signed by all the Committee members shall be as valid and effectual as if it had been passed at a meeting of the Committee and may consist of several documents in like form each signed by one or more of the Committee members.

#### 5. **Alternate Committee members**

5.1 A Committee member may not appoint any alternate.

#### 6. **Authority of the Committee**

6.1 The Committee may exercise the following powers:

(a) to seek any information it requires from any employee of the Company and its subsidiaries (together, the “Group”) and any professional advisers in order to perform its duties, to require any of them to prepare and submit reports and to attend Committee meetings and to supply information and address the questions raised by the Committee;

開會次數：每年最少開會一次，以厘定、檢討及考慮本公司就董事委任、重新委任及罷免的提名程序及前述事項在有關年度的實施，向董事會提呈出任董事候選人的建議及檢討董事會不時所採納的董事會成員多元化政策及為執行該政策而製定的任何可計量目標，以及該目標的達標進度。

會議可由委員會成員親身出席，或以電話、電子、或其他可讓出席會議的人員同時及即時與對方溝通的方式進行，而以上述方式出席會議等同於親身出席有關會議。

#### 書面決議

經由委員會全體成員簽署通過的書面決議案與經由委員會會議通過的決議案具有同等效力，而有關書面決議案可由一名或以上委員會成員簽署格式類似的多份文件組成。

#### 委任代表

委員會成員不能委任代表。

#### 委員會的權力

委員會可以行使以下權力：

(a) 要求本公司及其任何附屬公司（合稱“本集團”）的任何雇員及專業顧問，提供委員會為執行其職責而需要的任何資料，并提交報告、出席委員會會議及提供所需資料及解答委員會提出之問題；

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| <p>(b) to review the performance of the Directors and the independence of independent non-executive Directors in relation to their appointment or reappointment as Directors;</p> <p>(c) to obtain, at the Company's expenses, outside legal or other independent professional advice on or assistance to any matters within these terms of reference, including the advice of independent human resource consultancy firm or other independent professionals, and to secure the attendance of outsiders with relevant experience and expertise at its meetings if it considers this necessary. The Committee shall have full authority to commission any search (including without limitation litigation, bankruptcy and credit searches), report, survey or open recruitment which it deems necessary to help it fulfill its duties and should be provided with sufficient resources to discharge its duties;</p> <p>(d) to review annually these terms of reference and their effectiveness in the discharge of its duties and to make recommendation to the Board any changes it considers necessary; and</p> <p>(e) to exercise such powers as the Committee may consider necessary and expedient so that their duties under section 7 below can be properly discharged.</p> | <p>(b) 就董事的委任或重新委任，評審有關董事的表現及有關獨立非執行董事的獨立性；</p> <p>(c) 按照其職權範圍就相關事項向外界尋求法律或其他獨立專業意見(包括獨立的人力資源顧問公司或其他獨立專業人士)。如委員會需要，可邀請具備相關經驗及專業才能的外界人士出席委員會會議。委員會有權進行其認為適當的調查(包括但不限於訴訟、破產及信譽查冊)、報告或公開徵募及取得充足資源以履行其職責。前述費用均由本公司承擔；</p> <p>(d) 對本職權範圍及履行其職權的有效性作每年一次的檢討並向董事會提出其認為須要的修訂建議；及</p> <p>(e) 為使委員會能合理地執行本職權範圍第七章所列的職責，行使其認為有需要及有益的權力。</p> |
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6.2 The Company should provide the Committee sufficient resources to perform its duties. Where necessary, the Committee should seek independent professional advice, at the Company's expense, to perform its responsibilities.

本公司應提供充足資源予委員會以履行其職責。委員會履行職責時如有需要，應尋求獨立專業意見，費用由本公司支付。

## 7. Duties

## 委員會的職責

7.1 The duties of the Committee shall be:

委員會負責履行以下職責：

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| <p>(a) to review the structure, size and composition (including the skills, knowledge, experience and diversity of perspectives) of the Board at least annually and make recommendations on any proposed changes to the board to complement the Company's corporate strategy;</p> | <p>(a) 至少每年檢討董事會的架構、人數及組成(包括技能、知識、經驗及多樣的觀點與角度), 並就任何為配合本公司策略而擬對董事會作出的變動提出建議;</p> |
| <p>(b) to identify individuals suitably qualified to become members of the Board and select or make recommendations to the Board on the selection of individuals nominated for directorships;</p>   | <p>(b) 物色具備合適資格可擔任董事的人士, 並挑選提名有關人士出任董事或就此向董事會提供意見;</p>                           |
| <p>(c) to assess the independence of the independent non-executive Directors;</p>   | <p>(c) 評核獨立非執行董事的獨立性;</p>  |
| <p>(d) to make recommendations to the Board on:</p>   | <p>(d) 向董事會提呈下列事項的建議:</p>  |
| <p>(i) the role, responsibilities, capabilities, skills, knowledge, experience required from members of the Board and diversity of perspectives required from members of the Board;</p>   | <p>(i) 作為董事會成員所應有的角色、責任、能力、技術、知識、經驗及多樣的觀點與角度;</p>                                |
| <p>(ii) the policy on the terms of employment of non-executive Directors;</p>   | <p>(ii) 委聘非執行董事的政策;</p>  |
| <p>(iii) the composition of the audit committee, remuneration committee and other board committees of the Company;</p>  | <p>(iii) 審核委員會、薪酬委員會及其他董事會委員會的組成;</p>  |
| <p>(iv) proposed changes to the structure, size and composition of the Board;</p>   | <p>(iv) 董事會的架構、人數及組成擬作出的變動;</p>  |
| <p>(v) candidates suitably qualified to become members of the Board;</p>  | <p>(v) 具備合適資格擔任董事的人士;</p>  |
| <p>(vi) the selection of individuals nominated for directorship;</p>  | <p>(vi) 挑選被提名人士出任董事;</p>   |

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| <p>(vii) the re-election by shareholders of the Company of any Directors who are to retire by rotation having regard to their performance and ability to continue to contribute to the Board;</p>  | <p>(vii) 輪流退任董事的重新委任，於此，須考慮其等的工作表現及對董事會繼續作出貢獻的能力；</p>                       |
| <p>(viii) the continuation (or not) in service of any independent non-executive Director serving more than nine years and to provide recommendation to the shareholders of the Company as to how to vote in the resolution approving the re-election of such independent non-executive Director;</p> | <p>(viii) 在任多於九年的獨立非執行董事的去留問題，並就該等獨立非執行董事的繼續委任與否向本公司股東就審議有關決議案贊成與否提供建議；</p> |
| <p>(ix) the appointment or re-appointment of Directors;</p>  | <p>(ix) 董事委任或重新委任董事；</p>  |
| <p>(x) succession planning for Directors in particular the chairman and the chief executive ; and</p>  | <p>(x) 董事繼任計劃(尤其是主席及行政總裁)；及</p>   |
| <p>(xi) the policy concerning the diversity of Board members, and the measurable objectives for implementing such policy.</p>  | <p>(xi) 董事會成員多元化的政策及為執行該政策而制定的任何可計量目標。</p>                                  |
| <p>(e) to give full consideration to the following in the discharge of its duties as mentioned above or elsewhere in these terms of reference:</p>   | <p>(e) 在履行上述責任或本職權範圍項下的其他責任，對下列各項給予充份考慮：</p>                                |
| <p>(i) succession planning of Directors;</p>   | <p>(i) 董事接替計劃；</p>  |
| <p>(ii) leadership needs of the Group with a view of maintaining or fostering the competitive edge of the Group over others;</p>   | <p>(ii) 本集團為保持或加強本集團的競爭優勢所需要的領導才能；</p>                                      |
| <p>(iii) changes in market environment and commercial needs of the market in which the Group operates;</p>   | <p>(iii) 市場環境的轉變及本集團營運市場的商業需要；</p>  |



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| <p>(iv) the skills and expertise required from members of the Board;</p>   | <p>(iv) 董事會成員所須具備的技能及專才；</p>   |
| <p>(v) the Board's policy concerning diversity of Board members adopted from time to time; and</p>   | <p>(v) 董事會不時採納的董事會成員多元化政策；及</p>  |
| <p>(vi) the relevant requirements of the Listing Rules with regard to directors of a listed issuer;</p>  | <p>(vi) 上市規則對上市發行人的董事的相關要求；</p>  |
| <p>(f) in respect of any proposed service contracts to be entered into by any members of the Group with its director or proposed director, which require the prior approval of the shareholders of the Company at general meeting under rule 13.68 of the Listing Rules, to review and provide recommendations to the shareholders of the Company (other than shareholders who are directors with a material interest in the relevant service contracts and their respective associates) as to whether the terms of the service contracts are fair and reasonable and whether such service contracts are in the interests of the Company and the shareholders as a whole, and to advise shareholders on how to vote;</p> | <p>(f) 檢討及就所有按上市規則第 13.68 條須事先取得本公司股東批准的現董事或建議委任董事與集團成員的擬定服務合同，向本公司股東就該議定服務合同條款的公平及合理性、服務合同對本公司及整體股東而言是否有利及本公司股東應怎樣作表決，向本公司股東提呈建議；</p> |
| <p>(g) to ensure that on appointment to the Board, non-executive Directors receive a formal letter of appointment setting out what is expected of them in terms of time commitment, committee service and involvement outside meetings of the Board;</p>   | <p>(g) 確保每位被委任的非執行董事於被委任時均取得正式委任函件，當中須訂明對其等之要求，包括工作時間、董事會委員會服務要求及參與董事會會議以外的工作；</p>   |
| <p>(h) to conduct exit interviews with any Director upon their resignation in order to ascertain the reasons for his departure;</p>  | <p>(h) 會見辭去本公司董事職責的董事並瞭解其離職原因；</p>   |
| <p>(i) to review the policy on Board diversity and the measurable objectives for implementing such policy from time to time adopted by the Board, and to review the progress on achieving these objectives; and</p>  | <p>(i) 檢討董事會不時採納的多元化政策及為執行政策而定的任何可計量目標，以及檢討該目標的達標進度；及</p>  |

- (j) to consider other matters, as defined or assigned by the Board from time to time.
- (j) 考慮及執行董事會委派的其他事項。

## 8. Nomination Policy and Procedure

## 提名政策和程序

- 8.1 To ensure changes to the Board composition can be managed without undue disruption, there should be a formal, considered and transparent procedure for selection, appointment and re-appointment of Directors, as well as plans in place for orderly succession (if considered necessary), including periodical review of such plans. The appointment of a new Director (to be an additional Director or fill a casual vacancy as and when it arises) or any re-appointment of Directors is a matter for decision by the Board upon the recommendation of the proposed candidate by the Committee.

為確保董事會的變更能夠在不受干擾的情況下進行，在甄選、委任及重選董事時的過程應為正式且審慎和具透明度，及有序地計劃繼承（如果認為有必要），當中包括定期審查該計劃。任命新董事（額外董事或填補臨時空缺）或重新委任董事，均由董事會根據委員會對建議候選人的推薦意見作出決定。

The criteria to be applied in considering whether a candidate is qualified shall be his or her ability to devote sufficient time and attention to the affairs of the Company and contribute to the diversity of the Board as well as the effective carrying out by the Board of the responsibilities which, in particular, are set out as follows:

考慮候選人是否符合資格建基於彼能否付出足夠時間和精力處理公司的事務，並有助於董事會的多樣化以及有效執行董事會職責，尤其是以下責任：

- (a) participating in Board meetings to bring an independent judgment on issues of strategy, policy, performance, accountability, resources, key appointments and standards of conducts;
- (b) taking the lead where potential conflicts of interests arise;
- (c) serving on the audit committee, and the remuneration committee and the Committee (in the case of candidate for non-executive Director) and other relevant Board committees, if invited;

參加董事會會議並就公司策略、政策、績效、問責制、資源、主要任命和行為守則等問題作出獨立判斷；

出現潛在利益衝突時發揮領導作用；

如為非執行董事候選人，倘受邀時，須在審計委員會，薪酬委員會和委員會和其他相關董事會委員會任職；

- (d) bringing a range of business and financial experience to the Board, giving the Board and any Committees on which he or she serves the benefit of his or her skills, expertise, and varied backgrounds and qualifications and diversity through attendance and participation in the Board/Committee meetings;
- (e) scrutinizing the Company's performance in achieving agreed corporate goals and objectives, and monitoring the reporting of performance;
- (f) ensuring the Committees on which he or she serves to perform their powers and functions conferred on them by the Board; and
- (g) conforming to any requirement, direction and regulation that may from time to time be prescribed by the Board or contained in the constitutional documents of the Company or imposed by legislation or the Listing Rules, where appropriate.

If the candidate is proposed to be appointed as an independent non-executive Director ("INED"), his or her independence shall be assessed in accordance with, among other things, the factors as set out in Rule 3.13 of the Listing Rules, subject to any amendments as may be made by the Stock Exchange from time to time. Where applicable, the totality of the candidate's education, qualifications and experience shall also be evaluated to consider whether he or she has the appropriate professional qualifications or accounting or related financial management expertise for filling the office of an INED with such qualifications or expertise as required under Rule 3.10(2) of the Listing Rules.

通過定期出席和參與董事會及其擔任成員的委員會會議並以其技能、專業知識、不同背景及資歷與多樣化為董事會或任何委員會帶來一系列的商業和財務經驗。

審核公司達成其商定的企業目標及指標表現，並監督績效報告；

確保所服務的委員會履行董事會賦予他們的權力和職能；及

須遵守董事會不時訂明或載於本公司的組織章程，或法例規定，或根據上市規則（如適用）。

如候選人建議委任為獨立非執行董事，其獨立性須按照上市規則第 3.13 條所列進行評估，惟受限於聯交所將不時作出修訂。在適用的情況下，根據上市規則第 3.10 (2) 條，須評估候選人的教育程度、資格和經驗以考慮是否備有適當的專業資格或與會計相關的財務管理專業知識，以填補獨立非執行董事的職位。

## 9. Minutes and records

9.1 The secretary shall, at the beginning of each meeting, ascertain and record the existence of any conflicts of interest and minute them accordingly. The relevant member of the Committee shall not be counted towards the quorum and he must abstain from voting on any resolution of the Committee in which he or any of his associates has a material interest, unless the exceptions set out in note 1 to Appendix 3 to the Listing Rules apply.

9.2 Full minutes of Committee meetings shall be kept by a duly appointed secretary of the meeting (who should normally be the company secretary). Draft and final versions of minutes of the Committee meetings should be sent to all Committee members for their comment and records within a reasonable time after the meeting (generally, meaning within 14 days after the meeting). Once the minutes are signed, the secretary shall circulate the minutes and reports of the Committee to all members of the Board.

9.3 The secretary of the Committee shall keep record of all meetings of the Committee held during each financial year of the Company and records of individual attendance of members of the Committee, on a named basis, at meetings held during that financial year.

## 10. Reporting responsibilities

The Committee shall report to the Board after each meeting.

## 會議紀錄

秘書應在每次會議開始時查問是否有任何利益衝突並記錄在會議紀錄中。有關的委員會成員將不計入法定人數內，而除非上市規則附錄三附注一適用，相關委員就他或其任何連絡人有重大利益的委員會決議必需放棄投票。

委員會的完整會議紀錄應由正式委任的會議秘書（通常為公司秘書）保存。會議紀錄的初稿及最後定稿應在會議後一段合理時間（一般指委員會會議結束後的 14 天內）內先後發送委員會全體成員，初稿供成員表達意見，最後定稿作其紀錄之用。會議紀錄簽署後，秘書應將委員會的會議紀錄和報告傳閱予董事會所有成員。

委員會秘書應就本公司財政年度內委員會所有會議紀錄存檔，以及具名紀錄每名成員於委員會會議的出席率。

## 彙報責任

委員會應於每次委員會會議後向董事會作出彙報。

11. **Annual general meeting**

- 11.1 The chairman of the Committee or in his absence, another member of the Committee or failing this, his duly appointed delegate, shall attend the annual general meeting of the Company and be prepared to answer questions at the annual general meeting on the Committee's activities and their responsibilities.

**股東週年大會**

委員會的主席，或在委員會主席缺席時由另一名委員(或如該名委員未能出席，則其適當委任的代表)應出席股東週年大會，並就委員會的活動及其職責在股東週年大會上回應問題。

12. **Continuing application of the articles of association of the Company**

- 12.1 The articles of association of the Company regulating the meetings and proceedings of the Directors so far as the same are applicable and are not replaced by the provisions in these terms of reference shall apply to the meetings and proceedings of the Committee.

**本公司組織章程的持續適用**

就前文未有作出規範，但本公司章程作出了規範的董事會會議程序的規定，適用於委員會的會議程序。

13. **Powers of the Board**

- 13.1 The Board may, subject to compliance with the articles of association of the Company and the Listing Rules (including the Corporate Governance Code set out in Appendix 14 to the Listing Rules or if adopted by the Company, the Company's own code of corporate governance practices), amend, supplement and revoke these terms of reference and any resolution passed by the Committee provided that no amendments to and revocation of these terms of reference and the resolutions passed by the Committee shall invalidate any prior act and resolution of the Committee which would have been valid if such terms of reference or resolution had not been amended or revoked.

**董事會權力**

本職權範圍所有規則及委員會通過的決議，可以由董事會在不違反公司章程及上市規則的前提下(包括上市規則之附錄十四《企業管治守則》或本公司自行制定的企業管治常規守則(如被採用))，隨時修訂、補充及廢除，惟有關修訂、補充及廢除，並不影響任何在有關行動作出前，委員會已經通過的決議或已採取的行動的有效性。

14. **Publication of the terms of reference of the Committee**

The Committee should make available its terms of reference, explaining its role and the authority delegated to it by the Board by including them on the website of the Company and on the website of the Stock Exchange.

**委員會職權範圍的刊登**

委員會應在本公司的網站及聯交所的網站公開其職權範圍，解釋其角色及董事會轉授予其的權力。

Adopted on 9 June 2014 and revised on 1 January 2019

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