



## 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:

#### Non-Executive Directors

Mr. Huang Guanchao (*Chairman of the Board*)

Mr. Lim Tzea

#### Executive Directors

Mr. Xu Keli

Mr. Lam Hin Chi

#### Independent non-executive Directors

Mr. Li Wei

Mr. Wu Wai Leung Danny

Mr. Yuen Chee Lap Carl

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Huang Guanchao		–	–	–
Mr. Lim Tzea		–	–	–
Mr. Xu Keli		–	Member	Member
Mr. Lam Hin Chi		–	–	–
Mr. Li Wei		Member	Chairman	Chairman
Mr. Wu Wai Leung Danny		Member	Member	Member
Mr. Yuen Chee Lap Carl		Chairman	–	–

Hong Kong, 17 July 2019