



**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  
Mr. Chen Kaiben  
Mr. Chen Qi

### Executive Directors

Mr. Xu Keli  
Mr. Lam Hin Chi (Until 30 April 2022)  
Mr. Chen Li Kuang

### Independent Non-executive Directors

Mr. Li Wei  
Mr. Yuen Chee Lap Carl  
Mr. Leung Chun Tung

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. Chen Kaiben		–	–	–
Mr. Chen Qi		–	–	–
Mr. Xu Keli		–	Member	Member
Mr. Lam Hin Chi (Until 30 April 2022)		–	–	–
Mr. Chen Li Kuang		–	–	–
Mr. Li Wei		Member	Chairman	Chairman
Mr. Yuen Chee Lap Carl		Chairman	Member	Member
Mr. Leung Chun Tung		Member	–	–

Hong Kong, 1 April 2022