



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 Zhiqun (*Chairman of the Board*)
Mr. Chen Kaiben
Mr. Chen Qi

Executive Directors

Mr. Tang Yu Yuan
Mr. Yuen Chee Lap Carl

Independent non-executive Directors

Mr. Li Wei
Mr. Leung Chun Tung
Ms. Wu Tung Yu

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huang Zhiqun	-	-	-
Mr. Chen Kaiben	-	-	-
Mr. Chen Qi	-	-	-
Mr. Tang Yu Yuan	-	-	-
Mr. Yuen Chee Lap Carl	-	Member	Member
Mr. Li Wei	Member	Chairman	Chairman
Mr. Leung Chun Tung	Member	Member	Member
Ms. Wu Tung Yu	Chairman	-	-