



China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Medical & HealthCare Group Limited are set out below with effect from 12 June 2020:

Executive Directors

Ms. Chong Sok Un (*Deputy Chairman*)

Mr. Kong Muk Yin

Mr. Guo Meibao

Mr. Zhou Haiying

Non-Executive Directors

Mr. Zhou Liye (*Chairman*)

Dato’ Wong Peng Chong

Mr. Zheng Zhen

Independent Non-Executive Directors

Mr. Zhang Jian

Dr. Xia Xiaoning

Dr. Wong Wing Kuen, Albert

Ms. Yang Lai Sum, Lisa

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 12 June 2020.

| Board Committee Director | Audit Committee | Nomination Committee | Remuneration Committee | Executive Committee | Investment Committee |
|-------------------------------------------|------------------------|-----------------------------|-------------------------------|----------------------------|-----------------------------|
| Ms. Chong Sok Un | - | C | - | C | C |
| Mr. Kong Muk Yin | - | - | M | M | M |
| Mr. Guo Meibao | - | - | - | M | M |
| Dato’ Wong Peng Chong | - | M | M | - | - |
| Mr. Zheng Zhen | M | - | M | - | M |
| Mr. Zhang Jian | M | M | M | - | - |
| Dr. Xia Xiaoning | M | M | C | - | - |
| Dr. Wong Wing Kuen, Albert | C | M | M | - | - |
| Ms. Yang Lai Sum, Lisa | M | M | M | - | - |

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 11 June 2020