



# EVERGRANDE HEALTH INDUSTRY GROUP

## EVERGRANDE HEALTH INDUSTRY GROUP LIMITED

### 恒大健康產業集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock code: 708)

### List of Directors and their Role and Function

#### BOARD

The members of the board of directors (“**Board**”) of Evergrande Health Industry Group Limited are set out below:

#### Executive Directors

Ms. Tan Chaohui (*Chairlady*)

Mr. Peng Sheng (*Chief Executive Officer*)

Mr. Han Xiaoran

#### Independent Non-executive Directors

Mr. Chau Shing Yim, David

Mr. Guo Jianwen

Mr. Xie Wu

#### BOARD COMMITTEES

There are 4 Board committees. The table below provides membership information of these committees on which the Board members serve.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
<b>Director</b>				
Ms. Tan Chaohui		M	C	M
Mr. Peng Sheng				
Mr. Han Xiaoran				
Mr. Chau Shing Yim, David	C	C	M	C
Mr. Guo Jianwen	M	M	M	M
Mr. Xie Wu	M			

*Notes:*

C Chairperson

M Member

Hong Kong, 23 March 2016