



EVERGRANDE HEALTH INDUSTRY GROUP

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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

Mr. Shi Shouming (*Chairman*)

Mr. Peng Jianjun (*Vice-chairman*)

Mr. Qin Liyong

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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Shi Shouming		M	C	M
Mr. Peng Jianjun				
Mr. Qin Liyong				
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, 1 February 2019