



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**”) are set out below:

Executive Directors

Mr. George Lu (*Chairman of the Board and Chief Executive Officer*)

Mr. Huang Guanchao

Mr. Lim Tzea

Mr. Wong Kwok Ming

Independent non-executive Directors

Mr. Li Wei

Mr. Wu Wai Leung Danny

Mr. Yuen Chee Lap Carl

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	Nomination Committee	Remuneration Committee
Mr. George Lu		–	Member	Member
Mr. Huang Guanchao		–	–	–
Mr. Lim Tzea		–	–	–
Mr. Wong Kwok Ming		–	–	–
Mr. Li Wei		Member	Chairman	Chairman
Mr. Wu Wai Leung Danny		Member	Member	Member
Mr. Yuen Chee Lap Carl		Chairman	–	–

Hong Kong, 12 April 2019