



Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Miss Choi Ka Yee, Crystal (*Chairperson*)

Dr. Cho Kwai Chee (*Executive Deputy Chairman*)

Dr. Hui Ka Wah, Ronnie, *JP* (*Chief Executive Officer*)

Dr. Ip Chun Heng, Wilson

Mr. Lee Chik Yuet

Dr. Chan Wing Lok, Brian

Mr. Wong Seung Ming (*Chief Financial Officer*)

Non-executive Director

Dr. Choi Chee Ming, *GBS, JP* (*Deputy Chairman*)

Ms. Fang Haiyan (*Deputy Chairperson*)

Mr. Chen Jinhao

Independent Non-executive Directors

Mr. Ho Kwok Wah, George

Mr. Wai Kwok Hung, *SBS, JP*

Mr. Wong Tat Tung, *MH*

Mr. Yu Xuezhong

Ms. Li Mingqin

There are 3 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
Miss Choi Ka Yee, Crystal			
Dr. Cho Kwai Chee			
Dr. Hui Ka Wah, Ronnie, <i>JP</i>			
Dr. Ip Chun Heng, Wilson			
Mr. Lee Chik Yuet		M	M
Dr. Chan Wing Lok, Brian			
Mr. Wong Seung Ming			
Dr. Choi Chee Ming, <i>GBS, JP</i>			
Ms. Fang Haiyan			
Mr. Chen Jinhao			
Mr. Ho Kwok Wah, George	C	M	M
Mr. Wai Kwok Hung, <i>SBS, JP</i>	M	M	C
Mr. Wong Tat Tung, <i>MH</i>	M	C	M
Mr. Yu Xuezhong	M		M
Ms. Li Mingqin	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 June 2015