



HEALTHCARE

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CHINA HEALTHCARE ENTERPRISE GROUP LIMITED

華夏健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1143)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Healthcare Enterprise Group Limited are set out below:

Executive Directors

Mr. Gong Shaoxiang (*Chairman*)

Mr. Lee Chi Hwa Joshua

Mr. Duan Chuanhong

Non-Executive Director

Mr. Cao Yuyun

Independent Non-Executive Directors

Mr. Bao Jinqiao

Mr. Wong Chun Hung

Mr. Leung Pok Man

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gong Shaoxiang			
Mr. Lee Chi Hwa Joshua			
Mr. Duan Chuanhong			
Mr. Cao Yuyun			
Mr. Bao Jinqiao	Member	Chairman	Chairman
Mr. Wong Chun Hung	Chairman	Member	Member
Mr. Leung Pok Man	Member	Member	Member

Hong Kong, 31 January 2019