



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. Lin Dailian (*Chairman*)

Mr. Lee Chi Hwa Joshua

Mr. Duan Chuanhong

Mr. Li Wuhao

Independent Non-Executive Directors

Mr. Bao Jinqiao

Mr. Leung Pok Man

Mr. Li Huiwu

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. Lin Dailian			Member	Member
Mr. Lee Chi Hwa Joshua				
Mr. Duan Chuanhong				
Mr. Li Wuhao				
Mr. Bao Jinqiao		Member	Chairman	Chairman
Mr. Leung Pok Man		Member	Member	Member
Mr. Li Huiwu		Chairman		

Hong Kong, 14 October 2019