



China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors of China Wah Yan Healthcare Limited are set out below:

Executive Directors

Mr. Chan Ka Chung (*Chairman*)

Mr. Cheung Wai Kwan

Mr. Wang Jianguo

Independent Non-executive Directors

Mr. Chan Yee Ping, Michael

Ms. Hu Xuezheng

Mr. Lam Chun Ho

The committees of the Board and their respective memberships are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Chan Ka Chung		M	M	M
Mr. Cheung Wai Kwan				M
Mr. Wang Jianguo				M
Mr. Chan Yee Ping, Michael	C	C	C	C
Ms. Hu Xuezheng	M	M	M	M
Mr. Lam Chun Ho	M	M	M	M

Notes:

C: *Chairman*

M: *Member*

Hong Kong, 12 September 2016