

MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED

銘源醫療發展有限公司*

(Incorporated in the Bermuda with limited liability)

(Stock code: 0233)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Mingyuan Medicare Development Company Limited effective from 1 December 2017 are set out below:

Executive Directors:

Mr. Lam Ping Cheung (*Chairman*)

Mr. Hui Yip Wing

Independent non-executive Directors:

Ms. Chan Mee Sze

Mr. Lam Suk Ping

Mr. Cheung Chi Ming

Ms. Fan Stephanie Winnie

Non-executive Director:

Dr. Wong Peter Kai-hong

The Board has established 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Ping Cheung				C
Mr. Hui Yip Wing				
Ms. Chan Mee Sze		M	M	M
Mr. Lam Suk Ping		M	C	
Mr. Cheung Chi Ming		C	M	M
Ms. Fan Stephanie Winnie				
Dr. Wong Peter Kai-hong				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 December 2017

* For identification purpose only