



Human Health Holdings Limited

盈健醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1419)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Human Health Holdings Limited are set out as follows:

Executive Directors

Mr. Chan Kin Ping (*Chairman*)

Dr. Pang Lai Sheung

Ms. Sat Chui Wan

Mr. Poon Chun Pong

Independent Non-executive Directors

Dr. Lui Sun Wing

Mr. Chan Yue Kwong Michael

Mr. Sin Kar Tim

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Kin Ping		/	M	M
Dr. Lui Sun Wing		M	C	M
Mr. Chan Yue Kwong Michael		M	M	C
Mr. Sin Kar Tim		C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong

31 March 2016