



AK MEDICAL HOLDINGS LIMITED
愛康醫療控股有限公司

(Stock code: 1789)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of AK Medical Holdings Limited are set out below:

Li Zhijiang	Chairman, Executive Director and Chief Executive Officer
Zhang Bin	Executive Director
Zhang Chaoyang	Executive Director
Zhao Xiaohong	Executive Director
Li Wenming	Non-executive Director
Wang David Guowei	Non-executive Director
Dang Gengting	Independent non-executive Director
Kong Chi Mo	Independent non-executive Director
Li Shu Wing David	Independent non-executive Director

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
Li Zhijiang	–	member	chairman
Zhang Bin	–	–	–
Zhang Chaoyang	–	–	–
Zhao Xiaohong	–	–	–
Li Wenming	member	–	–
Wang David Guowei	–	–	–
Dang Gengting	–	–	member
Kong Chi Mo	chairman	member	–
Li Shu Wing David	member	chairman	member