



**CHINA RENJI**  
**Medical Group Ltd.**

中國仁濟醫療集團有限公司

## CHINA RENJI MEDICAL GROUP LIMITED

### 中國仁濟醫療集團有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 648)

#### List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of China Renji Medical Group Limited are set out below.

##### Executive Directors

Tang Chi Chiu (*Chairman*)

Wang Jianguo

##### Independent Non-Executive Directors

Wu Yan

Wu Chi Keung

Kwok Chung On

There are 4 Board committees. The table below provides membership information of these committees on which the Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
<b>Directors</b>				
Tang Chi Chiu	—	—	—	M
Wang Jianguo	—	—	—	M
Wu Chi Keung	C	C	C	C
Kwok Chung On	M	M	M	M
Wu Yan	M	—	—	M

Notes:

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

15 May 2012