



Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Town Health International Medical Group Limited are set out below:

Executive Directors

Miss Choi Ka Yee, Crystal (*Chairperson*)

Dr. Cho Kwai Chee (*Executive Vice Chairman*)

Dr. Hui Ka Wah, Ronnie, *JP* (*Chief Executive Officer*)

Dr. Chan Wing Lok, Brian

Mr. Lee Chik Yuet

Mr. Wong Seung Ming (*Chief Financial Officer*)

Non-executive Director

Dr. Choi Chee Ming, GBS, *JP* (*Vice-Chairman*)

Independent Non-executive Directors

Mr. Chan Kam Chiu

Mr. Ho Kwok Wah, George

Mr. Wai Kwok Hung, *SBS, JP*

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Miss Choi Ka Yee, Crystal			
Dr. Cho Kwai Chee			
Dr. Hui Ka Wah, Ronnie, <i>JP</i>			
Dr. Chan Wing Lok, Brian			
Mr. Lee Chik Yuet			
Mr. Wong Seung Ming			M
Dr. Choi Chee Ming, <i>GBS, JP</i>			
Mr. Chan Kam Chiu	C	M	M
Mr. Ho Kwok Wah, George	M	C	M
Mr. Wai Kwok Hung, <i>SBS, JP</i>	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 November 2014