

CHINA JIUHAO HEALTH INDUSTRY CORPORATION LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of CHINA JIUHAO HEALTH INDUSTRY CORPORATION LIMITED are set out below:-

Executive Directors

Mr. WANG Zhongjun (Chairman)

Mr. LAU Seng Yee (Vice Chairman)

Mr. WANG Zhonglei

Mr. LIN Haifeng

Ms. WANG Dongmei

Mr. YUEN Hoi Po

Independent Non-Executive Directors

Dr. WONG Yau Kar, David, BBS, JP

Mr. YUEN Kin

Mr. CHU Yuguo

There are 6 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 | Corporate Governance Committee | Executive Committee | Strategic Committee |
|---------------------|-----------------|-----------------|----------------------|------------------------|--------------------------------|---------------------|---------------------|
| WANG Zhongjun | | | C | M | C | C | C |
| LAU Seng Yee | | | | | | M | M |
| WONG Yau Kar, David | | M | M | C | | | |
| YUEN Kin | | C | | M | M | | |
| CHU Yuguo | | M | M | | M | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 February 2016