



Hua Han Health Industry Holdings Limited
華瀚健康產業控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 587)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Hua Han Health Industry Holdings Limited (“**Company**”) are set out below:

Executive Directors

Mr. Zhang Peter Y., Chairman of the Company
Mr. Deng Jie, Chief Executive Officer
Mr. Zhou Chong Ke
Mr. Chen Lei
Mr. Luo Zhan Biao

Non-Executive Director

Mr. Tarn Sien Hao

Independent non-executive Directors

Professor Lin Shu Guang
Professor Zhou Xin
Mr. Tso Sze Wai

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Peter Y.			
Mr. Deng Jie		M	M
Mr. Zhou Chong Ke			
Mr. Chen Lei			
Mr. Luo Zhan Biao			
Mr. Tarn Sien Hao			
Professor Lin Shu Guang	M	M	M
Professor Zhou Xin	M	M	M
Mr. Tso Sze Wai	C	C	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 June 2016