



China Health Group Limited
中國衛生集團有限公司

(Carrying on business in Hong Kong as CHG HS Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 673)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Health Group Limited are set out below:

Executive Directors

Mr. Weng Yu
Mr. Wang Yongqing
Mr. Chung Ho
Mr. Wang Jingming
Mr. Zhang Fan

Non-Executive Directors

Mr. Ying Wei
Mr. Zhang Song
Ms. Wei Changying
Mr. Xing Yong
Mr. Wang Zili
Mr. Wang Xiaolin
Mr. Wang Yuexiang
Mr. Li Xuguang

Independent Non-Executive Directors

Mr. Xiao Zuhe
Mr. Wang Qingyou
Mr. Zou Lian
Ms. Yang Huimin
Mr. Liang Qi
Mr. Xin Hua
Mr. Jiang Xuejun

There are 3 Board committees and their memberships are as below:

Audit Committee

Mr. Xiao Zuhe (*chairman*)

Mr. Wang Qingyou

Mr. Zou Lian

Ms. Yang Huimin

Mr. Liang Qi

Mr. Xin Hua

Mr. Jiang Xuejun

Nomination Committee

Mr. Wang Qingyou (*chairman*)

Mr. Zou Lian

Mr. Xiao Zuhe

Ms. Yang Huimin

Mr. Liang Qi

Mr. Xin Hua

Mr. Jiang Xuejun

Remuneration Committee

Mr. Zou Lian (*chairman*)

Mr. Wang Qingyou

Mr. Xiao Zuhe

Ms. Yang Huimin

Mr. Liang Qi

Mr. Xin Hua

Mr. Jiang Xuejun

Hong Kong, 21 February 2017