

# CHINA HEALTHWISE HOLDINGS LIMITED

## 中國智能健康控股有限公司

(Formerly known as “Haier Healthwise Holdings Limited  
海爾智能健康控股有限公司”)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 348)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Healthwise Holdings Limited are set out below.

#### **Executive Directors**

Lei Hong Wai (*Chairman*)

Leung Alex (*Vice Chairman*)

Tse Chi Keung

Leung Lun, *M.H.*

Fang Fang

#### **Non-executive Director**

Diao Yunfeng

#### **Independent Non-executive Directors**

Wong Tak Chuen

Lai Hok Lim

Lien Wai Hung

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Wong Tak Chuen (*Chairman*)

Lai Hok Lim

Lien Wai Hung

#### **Nomination Committee**

Lei Hong Wai (*Chairman*)

Lai Hok Lim

Wong Tak Chuen

Lien Wai Hung

#### **Remuneration Committee**

Lai Hok Lim (*Chairman*)

Lei Hong Wai

Wong Tak Chuen

Leung Lun, *M.H.*

Lien Wai Hung

Hong Kong, 20 March 2017