



UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Jintian Pharmaceutical Group Limited are set out below:

Executive Directors

Mr. JIN Dongtao (*Chairman and Chief Executive Officer*)

Mr. JIN Dongkun (*Vice Chairman*)

Mr. ZHAO Zehua

Mr. SUN Libo

Independent Non-Executive Directors

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

Ms. HAO Jia

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Ms. HAO Jia (*Chairman*)

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

Nomination Committee

Mr. JIN Dongtao (*Chairman*)

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

Remuneration Committee

Mr. CHENG Sheung Hing (*Chairman*)

Ms. CHIANG Su Hui Susie

Mr. JIN Dongkun

Hong Kong, 23 March 2017