



Qianhai Health Holdings Limited

前海健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Qianhai Health Holdings Limited (“**Company**”) together with its subsidiaries, (the “**Group**”) are set out below:

Director	Role	Function
Mr. George Lu	Chairman, Chief executive officer and Executive Director	<ul style="list-style-type: none">– Responsible for corporate strategic planning and overall business development of the Group– Member of each of the remuneration committee and the nomination committee
Mr. Yeung Wai Fai Andrew	Deputy Chairman and non-executive Director	<ul style="list-style-type: none">– To deputise for the Chairman at meetings of the Board or shareholders and to support the Chairman in his role– To act as intermediary for other independent non-executive Directors when necessary– To assist the Chairman in formulating overall mission and vision of the Group

Director	Role	Function
Mr. Yeung Wing Kong	Executive Director	– Responsible for operation, management and procurement of the Group
Mr. Wong Kwok Ming	Executive Director	– Responsible for corporate finance of the Group
Mr. Li Wei	Independent non-executive Director	– Chairman of each of the remuneration committee and the nomination committee – Member of the audit committee
Mr. Wu Wai Leung Danny	Independent non-executive Director	– Member of each of the remuneration committee, the nomination committee and the audit committee
Mr. Yuen Chee Lap Carl	Independent non-executive Director	– Chairman of the audit committee

Hong Kong, 23 January 2017