



China Wah Yan Healthcare Limited

(Trading as: Wah Yan Bright Healthcare)

中國華仁醫療有限公司

(商標：華仁明全醫療)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors of China Wah Yan Healthcare Limited are set out below:

Executive Directors

Mr. Chan Ka Chung (*Chairman*)

Mr. Cheung Wai Kwan

Mr. Wang Jianguo

Independent Non-executive Directors

Ms. Hu Xuezheng

Mr. Yiu Chun Wing

The committees of the Board and their respective memberships are as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ka Chung		M	M
Mr. Cheung Wai Kwan			
Mr. Wang Jianguo			
Ms. Hu Xuezheng	M	M	M
Mr. Yiu Chun Wing	C	M	M

Notes:

C: Chairman

M: Member

Hong Kong, 20 December 2022