



PHOENIX
HEALTHCARE
GROUP
鳳凰醫療集團

Phoenix Healthcare Group Co. Ltd

鳳凰醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1515)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Phoenix Healthcare Group Co. Ltd are set out below:

Executive Directors

LIANG Hongze, *Chairman of the Board and Chief Executive Officer*

XU Jie

ZHANG Xiaodan, *Executive General Manager*

XU Zechang, *Vice General Manager*

JIANG Tianfan, *Chief Financial Officer and Secretary of the Board*

SHAN Baojie

CHENG Libing

Independent non-executive Directors

KWONG Kwok Kong

CHENG Hong

SUN Jianhua

LEE Kar Chung Felix

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Liang Hongze			M	
Zhang Xiaodan				M
Kwong Kwok Kong		C		
Cheng Hong		M	C	
Sun Jianhua		M		C
Lee Kar Chung Felix			M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, February 1, 2016