



華潤鳳凰醫療控股有限公司

China Resources Phoenix Healthcare Holdings Company Limited

(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 China Resources Phoenix Healthcare Holdings Company Limited are set out below:

Independent non-executive Directors

WU Ting Yuk, Authony, *Chairman of the Board*

KWONG Kwok Kong

CHIU Kam Hing Kathy

LEE Kar Chung Felix

Non-executive Director

WANG Yan

Executive Directors

SONG Qing, *Vice Chairman of the Board*

CHENG Libing, *Chief Executive Officer*

HAN Yuewei

REN Yuan, *Chief Financial Officer*

FU Yanjun, *Deputy General Manager*

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
WANG Yan		M		
CHENG Libing			M	
HAN Yuewei				M
KWONG Kwok Kong		C	M	
CHIU Kam Hing Kathy		M		C
LEE Kar Chung Felix			C	M

Notes:

C *Chairman of the relevant Board committee*

M *Member of the relevant Board committee*

Hong Kong, August 7, 2018