



## China Resources Medical Holdings Company Limited

### 華潤醫療控股有限公司

(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 China Resources Medical Holdings Company Limited are set out below:

##### Executive Directors

SONG Qing, *Chairman of the Board*

YU Hai, *Chief Executive Officer*

SHAN Baojie, *Vice President*

YANG Min, *Chief Financial Officer*

##### Non-Executive Director

GE Lu

##### Independent Non-Executive Directors

WU Ting Yuk, Anthony

KWONG Kwok Kong

FU Tingmei

ZHOU Peng

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
SONG Qing			C	
GE Lu				M
WU Ting Yuk, Anthony			M	C
KWONG Kwok Kong		C	M	
FU Tingmei		M		M
ZHOU Peng		M		

Notes:

C *Chairman of the relevant Board committee*

M *Member of the relevant Board committee*

Shenzhen, September 14, 2023