



華潤醫療控股有限公司

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

Executive Directors

YU Hai, *Chairman of the Board and Chief Executive Officer*

YANG Min, *Chief Financial Officer*

Non-Executive Director

GE Lu

Independent Non-Executive Directors

WU Ting Yuk, Anthony

FU Tingmei

ZHOU Peng

LO Wing Sze

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.

Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
YU Hai		C	
YANG Min			
GE Lu			M
WU Ting Yuk, Anthony		M	C
FU Tingmei	C		M
ZHOU Peng	M		
LO Wing Sze	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

PRC, August 26, 2025