



**China Health Group Limited**  
**中國衛生集團有限公司**

*(Carrying on business in Hong Kong as CHG HS Limited)*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 673)

**List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of China Health Group Limited are set out below:

**Executive Directors**

Mr. Zhang Fan

Mr. Weng Yu

Mr. Wang Yongqing

Mr. Chung Ho

Mr. Wang Jingming

**Non-Executive Directors**

Mr. Ying Wei

Mr. Zhang Song

Mr. Xing Yong

Mr. Wang Zili

Mr. Wang Yuexiang

Mr. Li Xuguang

Mr. Ma Zhaorui

Mr. Huang Lianhai

**Independent Non-Executive Directors**

Mr. Xiao Zuhe

Mr. Wang Qingyou

Mr. Zou Lian

Ms. Yang Huimin

Mr. Xin Hua

Mr. Jiang Xuejun

Mr. Du Yanhua

There are 3 Board committees and their memberships are as below:

***Audit Committee***

Mr. Xiao Zuhe (*chairman*)

Mr. Wang Qingyou

Mr. Zou Lian

Ms. Yang Huimin

Mr. Xin Hua

Mr. Jiang Xuejun

***Nomination Committee***

Mr. Wang Qingyou (*chairman*)

Mr. Zou Lian

Mr. Xiao Zuhe

Ms. Yang Huimin

Mr. Xin Hua

Mr. Jiang Xuejun

***Remuneration Committee***

Mr. Zou Lian (*chairman*)

Mr. Wang Qingyou

Mr. Xiao Zuhe

Ms. Yang Huimin

Mr. Xin Hua

Mr. Jiang Xuejun

Hong Kong, 11 December 2017