



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. Chung Ho

Mr. Wang Jingming

Non-Executive Directors

Mr. Xing Yong

Mr. Wang Yuexiang

Mr. Huang Lianhai

Mr. Qiu Peiyuan

Independent Non-Executive Directors

Mr. Xiao Zuhe

Mr. Wang Qingyou

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. Xin Hua

Mr. Jiang Xuejun

Nomination Committee

Mr. Wang Qingyou (*chairman*)

Mr. Xiao Zuhe

Mr. Xin Hua

Mr. Jiang Xuejun

Remuneration Committee

Mr. Jiang Xuejun (*chairman*)

Mr. Wang Qingyou

Mr. Xiao Zuhe

Mr. Xin Hua

Hong Kong, 13 July 2018