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. Chung Ho
Mr. Weng Yu
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. 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. Xin Hua
Mr. Jiang Xuejun
Mr. Du Yanhua

Nomination Committee
Mr. Zhang Fan *(chairman)*
Mr. Xiao Zuhe
Mr. Xin Hua
Mr. Jiang Xuejun
Mr. Du Yanhua

Remuneration Committee
Mr. Jiang Xuejun *(chairman)*
Mr. Xiao Zuhe
Mr. Xin Hua
Mr. Du Yanhua

Hong Kong, 23 August 2018