



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. Jiang Xuejun
Mr. Du Yanhua

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

Audit Committee

Mr. Xiao Zuhe (*chairman*)
Mr. Jiang Xuejun
Mr. Du Yanhua

Nomination Committee

Mr. Zhang Fan (*chairman*)
Mr. Xiao Zuhe
Mr. Jiang Xuejun
Mr. Du Yanhua

Remuneration Committee

Mr. Jiang Xuejun (*chairman*)
Mr. Xiao Zuhe
Mr. Du Yanhua

Hong Kong, 14 December 2018