



# China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of China Wah Yan Healthcare Limited are set out below:

### Executive Directors

Mr. Chan Ka Chung (*Chairman*)  
Mr. Cheung Wai Kwan  
Mr. Wang Jianguo

### Independent Non-executive Director

Ms. Hu Xuezhen

The table below lists the committees of the board and their respective members:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Chan Ka Chung		Member	Member	Member
Mr. Cheung Wai Kwan				Member
Mr. Wang Jianguo				Member
Ms. Hu Xuezhen	Member	Member	Member	Member

Hong Kong, 31 May 2022