



# China Wah Yan Healthcare Limited

(Trading as: Wah Yan Bright Healthcare)

中國華仁醫療有限公司

(商標：華仁明全醫療)

(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  
Mr. Cheung Wai Kwan  
Mr. Wang Jianguo

### Independent Non-executive Directors

Ms. Hu Xuezheng  
Mr. Lin Pinzhuo  
Mr. Yiu Chun Wing

The composition of the committees of the board is as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hu Xuezheng	Member	Chairperson	Member
Mr. Lin Pinzhuo	Member	Member	Chairperson
Mr. Yiu Chun Wing	Chairperson	Member	Member

Hong Kong, 2 February 2023