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## **Union Medical Healthcare Limited**

香港醫思醫療集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2138)**

### **LIST OF DIRECTORS AND THEIR ROLES**

The members of the board of directors (the “**Board**”) of Union Medical Healthcare Limited are set out below:

#### **Executive Directors**

TANG Chi Fai (*Chairman and Chief Executive Officer*)

LEE Gabriel (*Chief Operating Officer*)

WONG Chi Cheung

LEE Heung Wing

#### **Non-Executive Directors**

LUK Kun Shing Ben

WANG David Guowei

#### **Independent Non-Executive Directors**

MA Ching Nam

LOOK Andrew

LAM Chi Hang Josekin

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategic Development Committee and these committees are comprised of the following members:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
TANG Chi Fai			C	
LEE Gabriel				
WONG Chi Cheung				
LEE Heung Wing				
LUK Kun Shing Ben				
WANG David Guowei				
MA Ching Nam		M		M
LOOK Andrew		C	M	M
LAM Chi Hang Josekin		M	M	C

Notes:

*C Chairman of the relevant Board committee*

*M Member of the relevant Board committee*

Hong Kong, 7 January 2020

*\*For identification purpose only*