



**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 and Functions**

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)  
 LUK Kun Shing Ben (Chief Information Officer)  
 YEUNG Chin Wan (Chief Financial Officer)

**Independent Non-Executive Directors**

MA Ching Nam  
 YU Ka Fai Alexis  
 LOOK Andrew

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides the composition of these committees on which each Board member serves.

Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
TANG Chi Fai		C	
LEE Gabriel			
LUK Kun Shing Ben			
YEUNG Chin Wan			
MA Ching Nam	M		M
YU Ka Fai Alexis	M	M	C
LOOK Andrew	C	M	M

*Notes:*

*C* Chairman of the relevant Board committee

*M* Member of the relevant Board committee

Hong Kong, 19 February 2016

\* for identification purpose only