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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 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 Office)

LEE Gabriel (Chief Operating Officer)

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 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.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
TANG Chi Fai			C	
LEE Gabriel				
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, 20 August 2018

**for identification purpose only*