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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

With effect from 24 April 2020, 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*)

LEE Heung Wing

WONG Chi Cheung

Non-Executive Directors

LUK Kun Shing Ben

WANG Steven Dasong

Independent Non-Executive Directors

MA Ching Nam

LOOK Andrew

LAM Chi Hang Josekin

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

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
TANG Chi Fai			C	
LEE Gabriel				
LEE Heung Wing				
WONG Chi Cheung				
LUK Kun Shing Ben				
WANG Steven Dasong				
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, 24 April 2020

*For identification purpose only