



China HealthCare Holdings Limited
中國衛生控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 673)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China HealthCare Holdings Limited are set out below:

Executive Directors

Dr. Li Zhong Yuan (*Chairman*)

Mr. Zhou Bao Yi

Mr. Chung Ho

Non-Executive Director

Mr. Martin Treffer

Independent Non-Executive Directors

Mr. Mu Xiang Ming

Mr. Jiang Bo

Dr. Yan Shi Yun

There are 3 Board committees and their memberships are as below:

Audit Committee

Mr. Zhou Bao Yi

Mr. Mu Xiang Ming

Mr. Jiang Bo

Dr. Yan Shi Yun

Nomination Committee

Mr. Mu Xiang Ming

Mr. Jiang Bo

Dr. Yan Shi Yun

Remuneration Committee

Mr. Mu Xiang Ming

Mr. Jiang Bo

Dr. Yan Shi Yun

Hong Kong, 28 December 2012

* *for identification purposes only*