



**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**

Mr. Jia Hong Sheng (*Chairman*)

Dr. Li Zhong Yuan

Mr. Zhou Bao Yi

Mr. Chung Ho

**Independent Non-Executive Directors**

Mr. Mu Xiang Ming

Mr. Jiang Bo

Dr. Yan Shi Yun

Mr. Zhao Hua

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 May 2013

\* *for identification purpose only*