



RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Rici Healthcare Holdings Limited are set out below:

Executive Directors

Dr. Fang Yixin (*Chairman*)

Dr. Mei Hong

Mr. Lu Zhenyu (*Chief Executive Officer*)

Non-Executive Directors

Ms. Jiao Yan

Independent Non-Executive Directors

Dr. Wang Yong

Dr. Wang Weiping

Ms. Wong Sze Wing

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Ms. Wong Sze Wing (*Chairman*)

Ms. Jiao Yan

Dr. Wang Yong

Remuneration Committee

Dr. Wang Weiping (*Chairman*)

Mr. Lu Zhenyu

Ms. Wong Sze Wing

Nomination Committee

Dr. Fang Yixin (*Chairman*)

Dr. Wang Yong

Dr. Wang Weiping

Hong Kong, October 5, 2016