



## **New Century Healthcare Holding Co. Limited**

### **新世紀醫療控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1518)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of New Century Healthcare Holding Co. Limited are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Jason ZHOU (*Chairman and Chief Executive Officer*)

Ms. XIN Hong (*Senior Vice President and Chief Operating Officer*)

Mr. XU Han (*Senior Vice President and Chief Financial Officer*)

### **NON-EXECUTIVE DIRECTORS**

Mr. GUO Qizhi

Mr. WANG Siye

Ms. ZHANG Lan

Dr. CHENG Chi-Kong, Adrian

Mr. YANG Yuelin

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. WU Guanxiong

Mr. SUN Hongbin

Mr. JIANG Yanfu

Dr. MA Jing

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

**AUDIT COMMITTEE**

Mr. SUN Hongbin (*Chairman*)

Mr. GUO Qizhi

Mr. JIANG Yanfu

**REMUNERATION COMMITTEE**

Mr. WU Guanxiong (*Chairman*)

Dr. Ma Jing

Mr. YANG Yuelin

**NOMINATION COMMITTEE**

Mr. Jason ZHOU (*Chairman*)

Mr. WU Guanxiong

Mr. JIANG Yanfu

Hong Kong, June 1, 2018