



华润凤凰

CR Phoenix

China Resources Phoenix Healthcare Holdings Company Limited

華潤鳳凰醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Non-executive Directors

WANG Yin, *Chairman of the Board*

WANG Yan

HE Xuan

LIANG Hongze

Executive Directors

CHENG Libing, *Vice Chairman of the Board*

WU Potao, *Chief Executive Officer*

XU Zechang, *Executive General Manager*

Independent non-executive Directors

KWONG Kwok Kong

CHENG Hong

SUN Jianhua

LEE Kar Chung Felix

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Wang Yan		M		
Liang Hongze			M	
Wu Potao				M
Kwong Kwok Kong		C		
Cheng Hong		M	C	
Sun Jianhua		M		C
Lee Kar Chung Felix			M	M

Notes:

C *Chairman of the relevant Board committee*

M *Member of the relevant Board committee*

Hong Kong, December 28, 2016