

CHINA HEALTHWISE HOLDINGS LIMITED

中國智能健康控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 348)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Healthwise Holdings Limited are set out below.

Executive Directors

Mr. Lei Hong Wai (*Chairman*)

Mr. Cheung Kwok Wai Elton (*Vice Chairman*)

Mr. Leung Alex

Ms. Lo Ming Wan

Mr. Tse Chi Keung

Mr. Yuan Huixia

Independent Non-executive Directors

Mr. Lai Hok Lim

Mr. Lien Wai Hung

Mr. Wong Tak Chuen

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Wong Tak Chuen (*Chairman*)

Mr. Lai Hok Lim

Mr. Lien Wai Hung

Nomination Committee

Mr. Lei Hong Wai (*Chairman*)

Mr. Lai Hok Lim

Mr. Lien Wai Hung

Mr. Wong Tak Chuen

Remuneration Committee

Mr. Lai Hok Lim (*Chairman*)

Mr. Lei Hong Wai

Mr. Lien Wai Hung

Mr. Wong Tak Chuen

Hong Kong, 28 October 2019