



新世紀醫療控股有限公司

New Century Healthcare Holding Co. Limited

(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 with effect from 1 September 2023 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. WANG Siye

Ms. LI Suyu

Mr. YANG Yuelin

Mr. XIE Qiang

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. YANG Yuelin

Mr. JIANG Yanfu

REMUNERATION COMMITTEE

Mr. WU Guanxiong (*Chairman*)

Mr. YANG Yuelin

Dr. MA Jing

NOMINATION COMMITTEE

Mr. Jason ZHOU (*Chairman*)

Mr. WU Guanxiong

Mr. JIANG Yanfu

Hong Kong, 1 September 2023