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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

LIST OF DIRECTORS AND THEIR ROLES

With effect from 24 November 2023, the members of the board of directors (the “**Board**”) of UMP Healthcare Holdings Limited are set out below:

Executive Directors

Dr. SUN Yiu Kwong (*Chairman of the Board*)

Dr. SUN Man Kin, Michael (*Vice Chairman of the Board and Co-Chief Executive Officer*)

Ms. KWOK Cheuk Kwan, Jacquen (*Co-Chief Executive Officer*)

Mr. TSANG On Yip, Patrick

Dr. LEE Pak Cheung, Patrick

Non-executive Director

Dr. LEE Kar Chung, Felix

Independent Non-executive Directors

Mr. LEE Luen Wai, John

Dr. LI Kwok Tung, Donald

Mr. YEUNG Tak Bun

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Directors \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. SUN Yiu Kwong			Chairman
Dr. SUN Man Kin, Michael			
Ms. KWOK Cheuk Kwan, Jacquen			
Mr. TSANG On Yip, Patrick		Member	
Dr. LEE Pak Cheung, Patrick			
Dr. LEE Kar Chung, Felix			
Mr. LEE Luen Wai, John	Chairman	Member	Member
Dr. LI Kwok Tung, Donald	Member	Chairman	Member
Mr. YEUNG Tak Bun	Member		

Hong Kong, 24 November 2023