



UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2211)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Universal Health International Group Holding Limited are set out below:

Executive Directors

Mr. CHU Chuanfu (*Chairman, Chief Executive Officer and Chief Operation Officer*)

Mr. JIN Dongkun (*Vice Chairman*)

Mr. ZHAO Zehua

Independent Non-Executive Directors

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

Mr. ZOU Haiyan

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

Audit Committee

Mr. ZOU Haiyan (*Chairman*)

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

Nomination Committee

Mr. CHU Chuanfu (*Chairman*)

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

Remuneration Committee

Mr. CHENG Sheung Hing (*Chairman*)

Ms. CHIANG Su Hui Susie

Mr. JIN Dongkun

ESG Committee

Mr. CHU Chuanfu (*Chairman*)

Mr. CHENG Sheung Hing

Ms. CHIANG Su Hui Susie

Hong Kong, 12 December 2023