



JBM (Healthcare) Limited

健倍苗苗(保健)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JBM (Healthcare) Limited and their respective roles and functions in the Board and the Board committees with effect from 9 March 2024 are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Non-executive Director and Chairman of the Board			
Mr. SUM Kwong Yip, Derek			C
Executive Director and Chief Executive Officer			
Mr. WONG Yat Wai, Patrick			
Executive Director			
Dr. CHENG Celine Heung Kwan			
Non-executive Directors			
Mr. YIM Chun Leung		M	
Mr. YEUNG Kwok Chun, Harry			M
Independent non-executive Directors			
Mr. CHAN Kam Chiu, Simon	M	M	M
Mr. LUK Ting Lung, Alan	C	C	M
Mr. LAU Shut Lee, Tony	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 8 March 2024