



金威医疗集团有限公司

Good Fellow Healthcare Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8143)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Good Fellow Healthcare Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Ng Chi Lung (*Chairman*)

Mr. Wu Qiyu

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Wong Ka Wai, Jeanne

Mr. Lau Tak Kei Arthur

Mr. Lin Yaomin

The Board has set up three Board committees and members of these committees are set out below:

AUDIT COMMITTEE

Ms. Wong Ka Wai, Jeanne (*Chairlady*)

Mr. Lau Tak Kei Arthur

Mr. Lin Yaomin

REMUNERATION COMMITTEE

Ms. Wong Ka Wai, Jeanne (*Chairlady*)

Mr. Wu Qiyu

Mr. Lau Tak Kei Arthur

Mr. Lin Yaomin

NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

Mr. Ng Chi Lung (*Chairman*)

Ms. Wong Ka Wai, Jeanne

Mr. Lau Tak Kei Arthur

Mr. Lin Yaomin

Hong Kong, 17 April 2024