



OrbusNeich Medical Group Holdings Limited

業聚醫療集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6929)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of OrbusNeich Medical Group Holdings Limited are set out below.

Executive Directors

Mr. David CHIEN

Ms. Kwai Ching Denise LAU

Mr. Wing Shing CHEN

Mr. Ching Chung John CHOW

Non-executive Directors

Dr. Yi ZHOU

Independent non-executive Directors

Mr. Yip Keung CHAN

Dr. Lai Fan Gloria TAM

Mr. Ka Keung LAU, *BBS, MH, JP*

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. David CHIEN			M	C
Ms. Kwai Ching Denise LAU				
Mr. Wing Shing CHEN				
Mr. Ching Chung John CHOW				
Dr. Yi ZHOU				
Mr. Yip Keung CHAN		C	M	
Dr. Lai Fan Gloria TAM		M		M
Mr. Ka Keung LAU, <i>BBS, MH, JP</i>		M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
December 22, 2022