



**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

### **Non-executive Directors**

Mr. Ching Chung John CHOW

Mr. Ting San Peter Lionel LEUNG

Dr. Yi ZHOU

### **Independent non-executive Directors**

Mr. Yip Keung CHAN

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

Dr. Lai Fan Gloria TAM

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

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

*Notes:*

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

Hong Kong  
September 7, 2023