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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 722)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (聯合醫務集團有限公司) (the “**Company**”) are set out below:

Executive Directors

Dr. SUN Yiu Kwong (*Chairman of the Board and Chief Executive Officer*)

Ms. KWOK Cheuk Kwan, Jacquen (*Managing Director*)

Mr. TSANG On Yip, Patrick

Dr. SUN Man Kin, Michael

Mr. LEE Kar Chung, Felix

Independent Non-executive Directors

Mr. LEE Luen Wai, John

Dr. LI Kwok Tung, Donald

Mr. YEUNG Wing Sun, Mike

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. SUN Yiu Kwong			Chairman
Ms. KWOK Cheuk Kwan, Jacquen			
Mr. TSANG On Yip, Patrick		Member	
Dr. SUN Man Kin, Michael			
Mr. LEE Kar Chung, Felix			

Mr. LEE Luen Wai, John	Chairman		Member
Dr. LI Kwok Tung, Donald	Member	Chairman	Member
Mr. YEUNG Wing Sun, Mike	Member	Member	

By order of the Board of Directors
UMP Healthcare Holdings Limited
Sun Yiu Kwong
Chairman and Chief Executive Officer

Hong Kong, 15 June 2017

As at the date of this announcement, the Board comprises Dr. SUN Yiu Kwong as Chairman, Chief Executive Officer and executive director, Ms. KWOK Cheuk Kwan, Jacquen, as managing director and executive director, Mr. TSANG On Yip, Patrick, Dr. SUN Man Kin, Michael and Mr. LEE Kar Chung, Felix as executive directors, and Mr. LEE Luen Wai, John BBS JP, Dr. LI Kwok Tung, Donald SBS JP and Mr. YEUNG Wing Sun, Mike as independent non-executive directors.