



HAIER HEALTHWISE HOLDINGS LIMITED

海爾智能健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 348)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Haier Healthwise Holdings Limited are set out below.

Executive Directors

Lei Hong Wai (*Chairman*)

Hu Yebi (*Vice Chairman*)

Leung Lun, *M.H.*

Fang Fang

Tse Chi Keung

Non-executive Director

Diao Yunfeng

Independent Non-executive Directors

Wong Tak Chuen

Lai Hok Lim

Lien Wai Hung

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Wong Tak Chuen (*Chairman*)

Lai Hok Lim

Lien Wai Hung

Nomination Committee

Lei Hong Wai (*Chairman*)

Lai Hok Lim

Wong Tak Chuen

Lien Wai Hung

Remuneration Committee

Lai Hok Lim (*Chairman*)

Lei Hong Wai

Wong Tak Chuen

Leung Lun, *M.H.*

Lien Wai Hung

Hong Kong, 16 December 2016