

CHINA HEALTHWISE HOLDINGS LIMITED

中國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 China Healthwise Holdings Limited are set out below.

Executive Directors

Lei Hong Wai (*Chairman*)

Leung Alex (*Vice Chairman*)

Lo Ming Wan

Tse Chi Keung

Yuen Huixia

Non-executive Director

Diao Yunfeng

Independent Non-executive Directors

Lai Hok Lim

Lien Wai Hung

Wong Tak Chuen

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

Lien Wai Hung

Wong Tak Chuen

Remuneration Committee

Lai Hok Lim (*Chairman*)

Lei Hong Wai

Lien Wai Hung

Wong Tak Chuen

Hong Kong, 6 November 2018