



# COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 286)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Common Splendor International Health Industry Group Limited are set out below:

### **Executive directors**

Mr. Cheung Wai Kuen (*Chairman*)

Mr. Ye Jiong Xian (*Chief Executive Officer*)

### **Non-executive directors**

Mr. Lin Jiang

Mr. Hou Kaiwen

Mr. Wong Kin Man

### **Independent non-executive directors**

Mr. Mai Yang Guang

Mr. Lam Chi Wing

Mr. Wong Yiu Kit, Ernest

The Board has three committees. The table below sets out membership information of these committees on which the relevant Board members serve.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Mai Yang Guang		M	C	C
Mr. Lam Chi Wing		M	M	M
Mr. Wong Yiu Kit, Ernest		C	M	M

#### *Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

10 October 2019