



JBM (HEALTHCARE) LIMITED

健倍苗苗(保健)有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

Stock Code: 2161

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of JBM (Healthcare) Limited and their respective roles and functions in the Board and the Board committees are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Executive Director and Chief Executive Officer			
Mr. WONG Yat Wai, Patrick			
Non-executive Director and Chairman of the Board			
Mr. SUM Kwong Yip, Derek			C
Non-executive Directors			
Mr. YIM Chun Leung		M	
Mr. YEUNG Kwok Chun, Harry			
Independent non-executive Directors			
Mr. CHAN Kam Chiu, Simon	C	M	M
Mr. LUK Ting Lung, Alan	M	C	M
Mr. LAU Shut Lee, Tony	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong
18 March 2022