



## Vincent Medical Holdings Limited

永勝醫療控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1612)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Vincent Medical Holdings Limited are set out below:

#### **Executive Directors**

Mr. CHOI Man Shing (*Chairman*)

Mr. TO Ki Cheung (*Chief Executive Officer*)

Mr. KOH Ming Fai

Mr. FU Kwok Fu

#### **Non-executive Directors**

Ms. LIU Pui Ching

Mr. Amir GAL OR

Mr. POON Lai Yin Michael (*Alternate to Mr. Amir GAL OR*)

Mr. GUO Pengcheng

#### **Independent Non-executive Directors**

Mr. CHAN Ling Ming

Mr. MOK Kwok Cheung Rupert

Mr. AU Yu Chiu Steven

Prof. YUNG Kai Leung

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. CHOI Man Shing		–	C	M
Mr. TO Ki Cheung		–	–	–
Mr. KOH Ming Fai		–	–	–
Mr. FU Kwok Fu		–	–	–
Ms. LIU Pui Ching		–	–	–
Mr. Amir GAL OR		–	–	–
Mr. POON Lai Yin Michael		–	–	–
Mr. GUO Pengcheng		–	–	–
Mr. CHAN Ling Ming		M	M	C
Mr. MOK Kwok Cheung Rupert		M	M	M
Mr. AU Yu Chiu Steven		C	–	–
Prof. YUNG Kai Leung		–	–	–

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 February 2017