



PERFECT MEDICAL HEALTH MANAGEMENT LIMITED

完美醫療健康管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of Perfect Medical Health Management Limited serve with effect from 1 July 2024 are set out below:

Executive Directors

Dr. Au-Yeung Kong (*Chairman and Chief Executive Officer*)

Ms. Au-Yeung Wai

Ms. Au-Yeung Hung

Mr. So Hin Lung

Independent Non-executive Directors

Ms. Hsu Wai Man, Helen

Mr. Chi Chi Hung, Kenneth

Ms. Cho Yi Ping

Mr. Chuk Sai Cheong Simon

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Au-Yeung Kong		M	M
Ms. Au-Yeung Wai		M	M
Ms. Au-Yeung Hung			
Mr. So Hin Lung		M	M
Ms. Hsu Wai Man, Helen	C	M	M
Mr. Chi Chi Hung, Kenneth	M	C	M
Ms. Cho Yi Ping	M	M	C
Mr. Chuk Sai Cheong Simon	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 June 2024