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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

LIST OF DIRECTORS AND THEIR ROLES

With effect from 26 November 2021, the members of the board of directors (the “**Board**”) of UMP Healthcare Holdings Limited are set out below:

Executive Directors

Dr. SUN Yiu Kwong *(Chairman of the Board and Chief Executive Officer)*

Ms. KWOK Cheuk Kwan, Jacquen *(Managing Director)*

Mr. TSANG On Yip, Patrick

Dr. SUN Man Kin, Michael

Mr. LEE Kar Chung, Felix

Dr. LEE Pak Cheung, Patrick

Independent Non-executive Directors

Mr. LEE Luen Wai, John

Dr. LI Kwok Tung, Donald

Mr. YEUNG Wing Sun, Mike

Mr. CHAU, Chit Jeremy

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. SUN Yiu Kwong			Chairman
Ms. KWOK Cheuk Kwan, Jacquen			
Mr. TSANG On Yip, Patrick		Member	
Dr. SUN Man Kin, Michael			
Mr. LEE Kar Chung, Felix			
Dr. LEE Pak Cheung, Patrick			
Mr. LEE Luen Wai, John	Chairman		Member
Dr. LI Kwok Tung, Donald	Member	Chairman	Member
Mr. YEUNG Wing Sun, Mike	Member	Member	

Hong Kong, 26 November 2021