



New Century Healthcare Holding Co. Limited

新世紀醫療控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1518)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of New Century Healthcare Holding Co. Limited are set out below:

Executive Directors

Mr. Jason ZHOU (*Chairman and Chief Executive Officer*)

Ms. XIN Hong (*Vice President and Chief Operating Officer*)

Mr. XU Han (*Vice President and Chief Financial Officer*)

Non-Executive Directors

Ms. LIANG Yanqing

Dr. HE Xin

Mr. WANG Siye

Ms. ZHANG Lan

Independent Non-Executive Directors

Mr. WU Guanxiong

Mr. SUN Hongbin

Mr. JIANG Yanfu

Dr. MA Jing

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. SUN Hongbin (*Chairman*)

Dr. HE Xin

Mr. JIANG Yanfu

Remuneration Committee

Mr. WU Guanxiong (*Chairman*)

Ms. LIANG Yanqing

Dr. Ma Jing

Nomination Committee

Mr. Jason ZHOU (*Chairman*)

Mr. WU Guanxiong

Mr. JIANG Yanfu

Hong Kong, January 17, 2017