



Yestar Healthcare Holdings Company Limited

巨星醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2393)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yestar Healthcare Holdings Company Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Wang Hong
Ms. Liao Changxiang
Mr. Liang Junxiong

Non-executive Director

Mr. Hartono James

Independent non-executive Directors

Mr. Zeng Jinsong
Mr. Zhao Ziwei
Mr. Koeswondo Michael David

There are four Board committees. The membership information of these committees on which each Board member serves with immediate effect is set out below.

Audit Committee

Mr. Zhao Ziwei (*Chairman*)
Mr. Zeng Jinsong
Mr. Koeswondo Michael David

Nomination Committee

Mr. Koeswondo Michael David (*Chairman*)
Mr. Zeng Jinsong
Mr. Zhao Ziwei

Remuneration Committee

Mr. Zeng Jinsong (*Chairman*)
Mr. Zhao Ziwei
Mr. Koeswondo Michael David

Investment Committee

Mr. Hartono James (*Chairman*)

Ms. Wang Hong

Ms. Liao Changxiang

25 August 2023