

MediNet Group Limited

醫匯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8161)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of MediNet Group Limited are set out as follows:

Executive Directors

CHAN Chi Wai Nelson

JIANG Jie

Independent Non-Executive Directors

LIEU Geoffrey Sek Yiu

LEUNG Po Hon

WONG Wai Leung

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee
CHAN Chi Wai Nelson		M	M
JIANG Jie			
LIEU Geoffrey Sek Yiu	M		
LEUNG Po Hon	C	M	C
WONG Wai Leung	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 May 2016