



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 Role and Function

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

Executive Directors

Mr. Hartono James
Ms. Wang Ying
Ms. Wang Hong
Mr. Chan Chung Man

Independent Non-Executive Directors

Dr. Hu Yiming
Mr. Karsono Tirtamarta (Kwee Yoe Chiang)
Mr. Sutikno Liky

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

Audit Committee

Dr. Hu Yiming (*Chairman*)
Mr. Karsono Tirtamarta (Kwee Yoe Chiang)
Mr. Sutikno Liky

Nomination Committee

Mr. Sutikno Liky (*Chairman*)
Mr. Karsono Tirtamarta (Kwee Yoe Chiang)
Dr. Hu Yiming

Remuneration Committee

Mr. Karsono Tirtamarta (Kwee Yoe Chiang) (*Chairman*)
Dr. Hu Yiming
Mr. Sutikno Liky

Hong Kong, 30 October 2019