



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 Hong

Ms. Liao Changxiang

Mr. Li Bin

Independent Non-Executive Directors

Dr. Hu Yiming

Mr. Zeng Jinsong

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. Zeng Jinsong

Mr. Sutikno Liky

Nomination Committee

Mr. Sutikno Liky (*Chairman*)

Mr. Zeng Jinsong

Dr. Hu Yiming

Remuneration Committee

Mr. Zeng Jinsong (*Chairman*)

Dr. Hu Yiming

Mr. Sutikno Liky

24 December 2021