



C-MER 希瑪

C-MER EYE CARE HOLDINGS LIMITED

希瑪眼科醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3309)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of C-MER Eye Care Holdings Limited are set out below:

Dr. LAM Shun Chiu Dennis *JP*

(Executive Director, Chairman and Chief Executive Officer)

Ms. LI Xiaoting *(Executive Director)*

Dr. LEE Yau Wing Vincent *(Executive Director)*

Mr. LI Chunshan *(Executive Director)*

Dr. LI Kwok Tung Donald *SBS JP (Independent Non-executive Director)*

Mr. MA Andrew Chiu Cheung *(Independent Non-executive Director)*

Mr. CHAN Chi Leong *(Independent Non-executive Director)*

Ms. BENTLEY Annie Liang *(Independent Non-executive Director)*

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Committee	Members
Audit Committee	Mr. MA Andrew Chiu Cheung <i>(Chairperson)</i> Dr. LI Kwok Tung Donald <i>(Member)</i> Ms. BENTLEY Annie Liang <i>(Member)</i>
Remuneration Committee	Mr. CHAN Chi Leong <i>(Chairperson)</i> Ms. LI Xiaoting <i>(Member)</i> Dr. LI Kwok Tung Donald <i>(Member)</i>
Nomination Committee	Ms. BENTLEY Annie Liang <i>(Chairperson)</i> Mr. CHAN Chi Leong <i>(Member)</i> Mr. MA Andrew Chiu Cheung <i>(Member)</i>

Hong Kong, 28 November 2019