



JBM (Healthcare) Limited

健倍苗苗(保健)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JBM (Healthcare) Limited and their respective roles and functions in the Board and the Board committees with effect from 10 August 2026 are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Chairman of the Board, Chief Executive Officer and Executive Director				
Mr. SUM Kwong Yip, Derek				C
Executive Directors				
Mr. YIM Chun Leung		M		M
Dr. CHENG Celine Heung Kwan			M	
Non-executive Director				
Mr. YEUNG Kwok Chun, Harry				
Independent non-executive Directors				
Mr. CHAN Kam Chiu, Simon	M			
Mr. LUK Ting Lung, Alan	C	C	C	
Mr. LAU Shut Lee, Tony	M	M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 10 August 2026