



EuroEyes International Eye Clinic Limited

德視佳國際眼科有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1846)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of EuroEyes International Eye Clinic Limited (the “**Company**”) are set out below:

Executive Directors

Dr Jørn Slot Jørgensen (*Chairman*)

Dr Markus Braun

Dr Ralf-Christian Lerche

Prof Dr Thomas Friedrich Wilhelm Neuhann

Mr Jannik Jonas Slot Jørgensen

Non-executive Director

Mr Marcus Huascar Bracklo

Independent Non-executive Directors

Mr Hans Helmuth Hennig

Mr Zhengzheng Hu

Mr Philip Duncan Wright

The Company has three Board committees. The table below sets out the membership information of these committees on which each director of the Company serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---|------------------------|------------------------|-------------------------------|-----------------------------|
| Dr Jørn Slot Jørgensen | | | M | C |
| Dr Markus Braun | | | | |
| Dr Ralf-Christian Lerche | | | | |
| Prof Dr Thomas Friedrich Wilhelm Neuhann | | | | |
| Mr Jannik Jonas Slot Jørgensen | | | | |
| Mr Marcus Huascar Bracklo | | M | | |
| Mr Hans Helmuth Hennig | | M | C | |
| Mr Zhengzheng Hu | | | M | M |
| Mr Philip Duncan Wright | | C | | M |

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 14 October 2019