

HON CORPORATION LIMITED

中國大健康建設產業有限公司

(formerly known as Hon Corporation Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8259)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Hon Corporation Limited with effect from 20 January 2021 are set out below:

Executive Directors

Mr. Ho Lien Hwai
Mr. Hui Lianwang
Ms. Teng Ley Peng
Mr. Tan Jit Pin (Chen Ribin)

Independent Non-executive Directors

Mr. Lau Wang Lap
Ms. Luk Huen Ling Claire
Mr. Lei Xiongpeng

Non-executive Directors

Mr. Toh Hock Ghim
Mr. Luo Jiakun

There are three Board Committees. The composition of these committees on which each Board member serves with effect from 20 January 2021 is as follows:

AUDIT COMMITTEE:

Mr. Lau Wang Lap (*Chairman*)
Ms. Luk Huen Ling Claire
Mr. Lei Xiongpeng

REMUNERATION COMMITTEE:

Mr. Lei Xiongpeng (*Chairman*)
Ms. Luk Huen Ling Claire
Mr. Tan Jit Pin (Chen Ribin)

NOMINATION COMMITTEE:

Mr. Toh Hock Ghim (*Chairman*)
Mr. Ho Lien Hwai
Mr. Lau Wang Lap
Ms. Luk Huen Ling Claire
Mr. Lei Xiongpeng

20 January 2021

As at the date of this announcement, the executive Directors are Mr. Ho Lien Hwai, Mr. Hui Lianwang, Ms. Teng Ley Peng and Mr. Tan Jit Pin (Chen Ribin); the non-executive Directors are Mr. Toh Hock Ghim and Mr. Luo Jiakun; and the independent non-executive Directors are Mr. Lau Wang Lap, Ms. Luk Huen Ling Claire and Mr. Lei Xiongpeng.