

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 7 May 2021 are set out below:

Executive Directors

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 7 May 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. Tan Jit Pin (Chen Ribin)
Mr. Lau Wang Lap
Ms. Luk Huen Ling Claire
Mr. Lei Xiongpeng

7 May 2021

As at the date of this announcement, the executive Directors are 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.