

HON CORPORATION LIMITED

中國大健康建設產業有限公司

(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 19 July 2021 are set out below:

Executive Directors

Ms. Teng Ley Peng

Mr. Tan Jit Pin (Chen Ribin)

Independent Non-executive Directors

Mr. Lau Wang Lap

Ms. Luk Huen Ling Claire

Non-executive Directors

Mr. Toh Hock Ghim

There are three Board Committees. The composition of these committees on which each Board member serves with effect from 19 July 2021 is as follows:

AUDIT COMMITTEE:

Mr. Lau Wang Lap (*Chairman*)

Ms. Luk Huen Ling Claire

REMUNERATION COMMITTEE:

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

20 July 2021

As at the date of this announcement, the executive Directors are Ms. Teng Ley Peng and Mr. Tan Jit Pin (Chen Ribin); the non-executive Directors is Mr. Toh Hock Ghim; and the independent non-executive Directors are Mr. Lau Wang Lap and Ms. Luk Huen Ling Claire.