

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 12 November 2021 are set out below:

Independent Non-executive Director

Ms. Luk Huen Ling Claire

There are three Board Committees. The composition of these committees on which each Board member serves with effect from 12 November 2021 is as follows:

AUDIT COMMITTEE:

REMUNERATION COMMITTEE:

Ms. Luk Huen Ling Claire

NOMINATION COMMITTEE:

Ms. Luk Huen Ling Claire

15 November 2021

As at the date of this announcement, the independent non-executive Directors is Ms. Luk Huen Ling Claire.