

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 (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Hon Corporation Limited with effect from 11 May 2022 are set out below:

Executive Directors

Mr. Chen Siqing (*Chairman*)

Mr. Hon Fung

Independent non-executive Directors

Mr. Chow Yun Cheung

Mr. Wong Kai Hing

There are three Board committees, the composition of these committees on which each of the Board member serves with effect from 11 May 2022 are set out below:

AUDIT COMMITTEE:

Mr. Wong Kai Hing (*Chairman*)

Mr. Chow Yun Cheung

REMUNERATION COMMITTEE:

Mr. Chow Yun Cheung

Mr. Wong Kai Hing

NOMINATION COMMITTEE:

Mr. Chow Yun Cheung

Mr. Wong Kai Hing

Hong Kong, 11 May 2022

As at the date of this announcement, the executive Directors are Mr. Chen Siqing and Mr. Hon Fung; the independent non-executive Directors are Mr. Chow Yun Cheung and Mr. Wong Kai Hing.