

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 member of the board of directors (the “**Board**”) of Hon Corporation Limited with effect from 13 May 2022 is set out below:

Executive Director

Mr. Chen Siqing (*Chairman*)

There are three board committees including audit committee, remuneration committee and nomination committee does not comprise of any member.

Hong Kong, 12 May 2022

As at the date of this announcement, the executive Director is Mr. Chen Siqing and Mr. Hon Fung.