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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 board of directors (the “**Board**”) of Hon Corporation Limited does not comprise of any member with effect from 10 June 2022.

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

Hong Kong, 9 June 2022

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