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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1509)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Harmonicare Medical Holdings Limited (和美醫療控股有限公司) (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
<b>Chairman of the Board, Executive Director and President</b>			
Mr. LIN Yuming			C
<b>Executive Director</b>			
Mr. FANG Zhifeng			
<b>Non-executive Director</b>			
Mr. LIN Yuguo		M	
Mr. Qiu Jianwei	M		
Mr. Xu Jun			M
<b>Independent Non-executive Director</b>			
Mr. KONG Aiguo	M	C	M
Ms. FANG Lan	C	M	M
Mr. CAI Jiangnan	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board Committees

Hong Kong, 15 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Lin Yuming and Mr. Fang Zhifeng; the non-executive directors of the Company are Mr. Lin Yuguo, Mr. Qiu Jianwei and Mr. Xu Jun; and the independent non-executive directors of the Company are Mr. Kong Aiguo, Ms. Fang Lan and Mr. Cai Jiangnan.