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## Kangji Medical Holdings Limited

### 康基医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9997)

### List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Kangji Medical Holdings Limited are set out below:

Mr. ZHONG Ming (鐘鳴)	(Chairman, Executive Director)
Ms. SHENTU Yinguang (申屠銀光)	(Executive Director)
Ms. CAI Li (蔡俐)	(Non-executive Director)
Mr. CHEN Gang (陳剛)	(Non-executive Director)
Mr. JIANG Feng (姜峰)	(Independent non-executive Director)
Mr. GUO Jian (郭建)	(Independent non-executive Director)
Mr. CHEN Weibo (陳衛波)	(Independent non-executive Director)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves :

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHONG Ming (鐘鳴)			Chairman
Ms. SHENTU Yinguang (申屠銀光)		Member	
Ms. CAI Li (蔡俐)	Member		
Mr. CHEN Gang (陳剛)			
Mr. JIANG Feng (姜峰)	Member		Member
Mr. GUO Jian (郭建)		Member	Member
Mr. CHEN Weibo (陳衛波)	Chairman	Chairman	

Hong Kong, 26 June 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. ZHONG Ming and Ms. SHENTU Yinguang, as executive Directors; Ms. CAI Li and Mr. CHEN Gang, as non-executive Directors; and Mr. JIANG Feng, Mr. GUO Jian and Mr. CHEN Weibo, as independent non-executive Directors.