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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>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, 31 July 2020

*As at the date of this announcement, the executive director of the Company is Mr. Lin Yuming; 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.*