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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
Chairman of the Board, Executive Director and President			
Mr. LIN Yuming			C
Executive Director and Chief Executive Officer			
Mr. Yang Guo			
Executive Director and Vice President			
Mr. Wei Rongda			
Non-executive Directors			
Mr. LIN Yuguo		M	
Mr. Qiu Jianwei	M		
Mr. Xu Jun			M
Independent Non-executive Directors			
Ms. FANG Lan	C	M	M
Mr. CAI Jiangnan	M	M	M
Ms. Hsu Wai Man Helen	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Lin Yuming, Mr. Yang Guo and Mr. Wei Rongda; 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 Ms. Fang Lan, Mr. Cai Jiangnan and Ms. Hsu Wai Man Helen.