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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			
Executive Director, Chief Financial Officer and Vice President			
Mr. Chen Longzhen			
Non-executive Directors			
Mr. Qiu Jianwei	M		
Mr. Xu Jun			M
Independent Non-executive Directors			
Ms. Hsu Wai Man Helen	C	C	M
Mr. Zhang Jide	M	M	M
Mr. Lin Jinting	M	M	M

Notes:

C: Chairman of the relevant board committees
M: Member of the relevant board committees

Hong Kong, 8 February 2021

As at the date of this announcement, the executive directors of the Company are Mr. Lin Yuming, Mr. Yang Guo, Mr. Wei Rongda and Mr. Chen Longzhen; the non-executive directors of the Company are Mr. Qiu Jianwei and Mr. Xu Jun; and the independent non-executive directors of the Company are Ms. Hsu Wai Man Helen, Mr. Zhang Jide and Mr. Lin Jinting.