



Hygeia Healthcare Holdings Co., Limited

海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors of Hygeia Healthcare Holdings Co., Limited are set out below:

Executive Directors

Mr. Zhu Yiwen (*Chairman*)

Ms. Cheng Huanhuan

Mr. Ren Ai

Mr. Zhang Wenshan

Ms. Jiang Hui

Independent Non-executive Directors

Mr. Liu Yanqun

Mr. Chen Penghui

Mr. Ye Changqing

The members of the respective board committees are set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhu Yiwen			
Ms. Cheng Huanhuan			
Mr. Ren Ai		M	M
Mr. Zhang Wenshan			
Ms. Jiang Hui			
Mr. Liu Yanqun	M	M	C
Mr. Chen Penghui	M	C	M
Mr. Ye Changqing	C		

Notes:

C committee chairman

M committee member

Hong Kong, October 13, 2021