



溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. GUAN Weili (*Chairman*)

Ms. WANG Lianyue

Non-executive Directors

Mr. QIN Hao

Mr. LI Changhao

Independent Non-executive Directors

Ms. ZHONG Wentang

Mr. LIU Ning

The Board has established four committees and the members of these committees are set out as follows:

Board Committee				
Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Risk Management Committee
Mr. GUAN Weili			M	C
Ms. WANG Lianyue				
Mr. QIN Hao				M
Mr. LI Changhao	M			
Ms. ZHONG Wentang	C	M		M
Mr. LIU Ning	M	M	C	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

March 10, 2023