



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

Mr. WANG Jian

Non-executive Directors

Mr. QIN Hao

Mr. LI Changhao

Independent Non-executive Directors

Ms. ZHONG Wentang

Ms. JIN Ling

Mr. CHAN Sai Keung

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

Director	Board Committee	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
Ms. JIN Ling		M	C	M	
Mr. CHAN Sai Keung			M	C	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

June 9, 2023