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Suzhou Basecare Medical Corporation Limited

蘇州貝康醫療股份有限公司

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

(Stock Code: 2170)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Suzhou Basecare Medical Corporation Limited are set out below.

Dr. LIANG Bo (梁波) (*Chairman, Executive Director*)
 Mr. KONG Lingyin (孔令印) (*Executive Director*)
 Ms. JIANG Junchao (姜雋超) (*Executive Director*)
 Mr. ZHAO Ye (趙業) (*Non-executive Director*)
 Mr. WANG Weipeng (王偉鵬) (*Non-executive Director*)
 Mr. LING Yang (凌洋) (*Non-executive Director*)
 Dr. KANG Xixiong (康熙雄) (*Independent non-executive Director*)
 Mr. LAM Siu Wing (林兆榮) (*Independent non-executive Director*)
 Dr. YEUNG Shu Biu William (楊樹標) (*Independent non-executive Director*)

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

| Director \ Committee | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee |
|---------------------------------|-----------------|--------------------------------------|----------------------|
| Dr. LIANG Bo (梁波) | | Member | Chairman |
| Mr. KONG Lingyin (孔令印) | | | |
| Ms. JIANG Junchao (姜雋超) | | | Member |
| Mr. ZHAO Ye (趙業) | | | |
| Mr. WANG Weipeng (王偉鵬) | Member | | |
| Mr. LING Yang (凌洋) | | | |
| Dr. KANG Xixiong (康熙雄) | Member | Chairman | Member |
| Mr. LAM Siu Wing (林兆榮) | Chairman | Member | Member |
| Dr. YEUNG Shu Biu William (楊樹標) | | | Member |