CONCORD HEALTHCARE GROUP CO., LTD.
美中嘉和醫學技術發展集團股份有限公司

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

(Stock Code: 2453)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the "**Board**") of Concord Healthcare Group Co., Ltd. (美中嘉和醫學技術發展集團股份有限公司) are set out below:

Executive Directors
Dr. YANG Jianyu (Chairman)
Mr. JIANG Wei

Non-executive Directors
Mr. WANG Lei
Mr. SONG Qingbao
Mr. SHI Botao

Independent Non-executive Directors
Ms. LI Xuemei
Mr. SUN Yansheng
Mr. NG Kwok Yin

Employee Director
Ms. JIANG Li

The Board has established the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee and these committees are comprised of the following members:

Board Committee / Directors	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. YANG Jianyu		M	M
Mr. JIANG Wei			
Mr. WANG Lei			
Mr. SONG Qingbao			
Mr. SHI Botao			
Ms. LI Xuemei	M	C	M
Mr. SUN Yansheng	M	M	C
Mr. NG Kwok Yin	C		
Ms. JIANG Li			

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Beijing, the People's Republic of China, May 11, 2026