



Hospital Corporation of China Limited

弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3869)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Hospital Corporation of China Limited (the “**Board**”) are set out below:

Executive Directors

Mr. Cao Yonggang (*Chairman*)

Mr. Lang Xiaofeng (*Chief Executive Officer*)

Ms. Pan Jianli

Non-executive Directors

Dr. Sun Changyu

Ms. Liu Lu

Ms. Wang Nan

Independent Non-executive Directors

Mr. Dang Jinxue

Ms. Cheng Jessica

Mr. Zhou Xiangliang

The Board has set up three committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cao Yonggang				Chairman
Mr. Lang Xiaofeng			Member	
Ms. Pan Jianli				Member
Dr. Sun Changyu		Member		
Ms. Liu Lu				
Ms. Wang Nan				
Mr. Dang Jinxue		Member	Chairman	Member
Ms. Cheng Jessica				Member
Mr. Zhou Xiangliang		Chairman	Member	Member