

## 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**

M . GUAN Weili (*Chairman*)

Ms. WANG Lian ue

Ms. WANG Hong ue

### **Non-executive Directors**

M . YANG Yang

M . LIN Lijun

### **Independent Non-executive Directors**

M . CHONG Yat Keung

M . HUANG Zhi

M . GOT Chong Ke Clevin

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

[illegible]