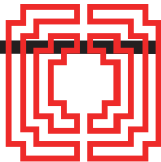


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温州康宁医院

Wenzhou Kangning Hospital Co., Ltd.

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y incorporated in the People's Republic of Chin

Mr. XIE Tiefan (謝鐵凡), aged 37, is a supervisor of the Company. He is primarily responsible for monitoring the Company's compliance with laws and regulations. Mr. Xie joined the Company in May 2000 and from May 2010 to September 2014, he held a variety of positions in the Company including the deputy director of the information department, the deputy director of the equipment department, and the director of the equipment department, where he was primarily responsible for equipment purchase and management. He was appointed as a supervisor of the Company in September 2014 after the Company was converted into a joint stock limited liability company. Mr. Xie graduated from the Open University of China (中央廣播電視大學)