



溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

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

Mr. GUAN Weili (*Chairman*)

Ms. WANG Lianyue

Ms. WANG Hongyue

Non-executive Directors

Mr. YANG Yang

Mr. QIN Hao

Independent Non-executive Directors

Mr. ZHAO Xudong

Ms. ZHONG Wentang

Mr. LIU Ning

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

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee | Strategy and Risk Management Committee |
|-----------------------------|--------------------|---------------------------|-------------------------|---|
| | | | | |
| Mr. GUAN Weili | | | M | C |
| Ms. WANG Lianyue | | | | |
| Ms. WANG Hongyue | | | | |
| Mr. YANG Yang | M | | | |
| Mr. QIN Hao | | | | M |
| Mr. ZHAO Xudong | | C | M | |
| Ms. ZHONG Wentang | C | M | | M |
| Mr. LIU Ning | M | M | C | |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

June 18, 2021