



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. LIN Lijun

Independent Non-executive Directors

Mr. CHONG Yat Keung

Mr. HUANG Zhi

Mr. GOT Chong Key Clevin

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

| Director | Board Committee | 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 | | M |
| Mr. LIN Lijun | M | | | | |
| Mr. CHONG Yat Keung | | | C | M | |
| Mr. HUANG Zhi | | C | M | | M |
| Mr. GOT Chong Key Clevin | | M | | C | |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

June 14, 2017