



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

### Non-executive Directors

Mr. QIN Hao

Mr. LI Changhao

### 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:

<b>Board Committee</b>				
<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Risk Management Committee</b>
Mr. GUAN Weili			M	C
Ms. WANG Lianyue				
Mr. QIN Hao				M
Mr. LI Changhao	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

September 1, 2022