



HOSPITAL CORPORATION OF CHINA LIMITED

弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3869)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Hospital Corporation of China Limited (the “**Board**”) are set out below:

Executive Directors

Mr. Zhang Xiaopeng (*Chief Executive Officer*)

Mr. Lu Wenzuo

Non-executive Directors

Mr. Zhao John Huan (*Chairman*)

Mr. Yuan Bing

Mr. Lin Sheng

Mr. Lin Tun

Independent Non-executive Directors

Ms. Chen Xiaohong

Mr. Shi Luwen

Mr. Zhou Xiangliang

The Board has set up three committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Xiaopeng				
Mr. Lu Wenzuo				
Mr. Zhao John Huan				Chairman
Mr. Yuan Bing		Member		
Mr. Lin Sheng			Member	
Mr. Lin Tun				
Ms. Chen Xiaohong			Chairman	Member
Mr. Shi Luwen		Member		Member
Mr. Zhou Xiangliang		Chairman	Member	

Hong Kong, 16 March 2017