



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. Lin Sheng

Ms. Liu Lu

Ms. Wang Nan

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. Lin Sheng		Member	Member	
Ms. Liu Lu				
Ms. Wang Nan				
Ms. Chen Xiaohong			Chairman	Member
Mr. Shi Luwen		Member		Member
Mr. Zhou Xiangliang		Chairman	Member	

Hong Kong, May 26, 2017