



**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 Director**

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.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, June 5, 2018