



## 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. Shan Guoxin (*Chief Executive Officer*)

Mr. Lu Wenzuo

#### Non-executive Directors

Mr. Zhao John Huan (*Chairman*)

Ms. Liu Lu

Ms. Wang Nan

Mr. Wei Kai

#### 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. Shan Guoxin		Member	
Mr. Lu Wenzuo			
Mr. Zhao John Huan			Chairman
Ms. Liu Lu			
Ms. Wang Nan			
Mr. Wei Kai	Member		
Ms. Chen Xiaohong		Chairman	Member
Mr. Shi Luwen	Member		Member
Mr. Zhou Xiangliang	Chairman	Member	

Hong Kong, March 12, 2019