



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

Mr. Lu Wenzuo

##### Non-executive Directors

Mr. Zhao John Huan (*Chairman*)

Mr. Li Peng

Ms. Liu Lu

Ms. Wang Nan

##### Independent Non-executive Directors

Mr. Dang Jinxue

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
Mr. Li Peng		Member		
Ms. Liu Lu				
Ms. Wang Nan				
Mr. Dang Jinxue			Chairman	Member
Mr. Shi Luwen		Member		Member
Mr. Zhou Xiangliang		Chairman	Member	

Hong Kong, 9 March, 2020