



## 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. Chen Shuai (*Chairman and Acting Chief Executive Officer*)

Mr. Lu Wenzuo

### Non-executive Directors

Mr. Su Zhiqiang

Ms. Shi Wenting

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. Chen Shuai      |                 |                 |                        | Chairman             |
| Mr. Lu Wenzuo       |                 |                 |                        |                      |
| Mr. Su Zhiqiang     |                 |                 | Member                 |                      |
| Ms. Shi Wenting     |                 | Member          |                        |                      |
| Ms. Liu Lu          |                 |                 |                        |                      |
| Ms. Wang Nan        |                 |                 |                        |                      |
| Mr. Dang Jinxue     |                 |                 | Chairman               | Member               |
| Mr. Shi Luwen       |                 | Member          |                        | Member               |
| Mr. Zhou Xiangliang |                 | Chairman        | Member                 |                      |

Hong Kong, November 20, 2020