



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

Mr. Pu Chengchuan

Ms. Pan Jianli

### Non-executive Directors

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.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Shuai			Chairman
Mr. Pu Chengchuan		Member	
Ms. Pan Jianli			Member
Ms. Liu Lu			
Ms. Wang Nan			
Mr. Dang Jinxue	Member	Chairman	Member
Mr. Shi Luwen	Member		Member
Mr. Zhou Xiangliang	Chairman	Member	Member

Hong Kong, 26 March 2025