



Hospital Corporation of China Limited

弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 3869)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The following table sets out the names of the Director(s) who have served on the Board of Directors of the Company during the period from 1 January 2020 to 31 December 2020:

Executive Director

M. C. S. a (Chairman and Managing Director)

M. L. W.:

Non-executive Directors

M. S. Z. a

M. S. W.:

M. L. L.

M. Wa. Na:

Independent Non-executive Directors

M. Da. J.

M. S. L.:

M. Z. X. a. a.

The Board of Directors of the Company is currently composed of 10 members, including 1 Executive Director, 4 Non-executive Directors, and 5 Independent Non-executive Directors. The Board is currently chaired by M. C. S. a.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
M. C. S. a				Chairman
M. L. W.:				
M. S. Z. a			Member	
M. S. W.:		Member		
M. L. L.				
M. Wa. Na:				
M. Da. J.			Chairman	Member
M. S. L.:		Member		Member
M. Z. X. a. a.		Chairman	Member	