

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the **Board**) of Wenhou Kangning Hospital Co., Ltd. (the **Company**) are set out below:

Executive Directors

M . GUAN Weili (*Chairman*)

Ms. WANG Lian ue

Ms. WANG Hong ue

Non-executive Directors

M . YANG Yang

M . LIN Lijun

Independent Non-executive Directors

M . CHONG Yat Keung

M . HUANG Zhi

M . GOT Chong Ke Clevin

The Board has established four committees and the members of these committees are set out as follows:

[illegible]