



溫州康寧醫院

(A joint stock limited liability company)
Stock code: 2120

incorporated

Co., Ltd.
(the People's Republic of China)

LIST OF DIRECTORS AND THEIR QUALIFICATIONS

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

Executive Directors
Mr. GUAN Weili (*Chairman*)
Ms. WANG Lianyue
Mr. WANG Jian

Non-Executive Directors
Mr. QIN Hao
Mr. LI Changhao
Mr. XU Yongjiu

Independent Non-Executive Directors
Ms. ZHONG Wentang
Ms. JIN Ling