



弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands Limited liability)
(100%) (36)

The members of the board of directors (the “**100%**”) of Hospital Corporation of China Limited (the “**100%**”) are set out below:

100%
Mr. Zhang Xiaopeng (Chief Executive Office)
Mr. Lu Wenzuo

100%
Mr. Zhao John Huan (Chairman)
Mr. Lin Sheng
Ms. Liu Lu
Ms. Wang Nan

100%
Ms. Chen Xiaohong
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.

100%	100%	100%	100%
Mr. Zhang Xiaopeng			
Mr. Lu Wenzuo			
Mr. Zhao John Huan			Chairman
Mr. Lin Sheng	Member	Member	
Ms. Liu Lu			
Ms. Wang Nan			
Ms. Chen Xiaohong		Chairman	Member
Mr. Shi Luwen	Member		Member
Mr. Zhou Xiangliang	Chairman	Member	

Hong Kong, May 26, 2017