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弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(3869)

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Executive Director and Chief Executive Officer

13, 201

Registered Office:

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Notes:

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As at the date of this notice, the directors of the Company are Mr. ZHANG Xiaopeng and Mr. LU Wenzuo being the executive Directors; Mr. ZHAO John Huan, Mr. LIN Sheng, Ms. LIU Lu and Ms. WANG Nan being the non-executive Directors; Ms. CHEN Xiaohong, Mr. SHI Luwen and Mr. ZHOUXiangliang being the independent non-executive Directors.