



# 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) of the Board of Directors:

#### Executive Director

Mr. [Name]

#### Non-executive Directors

Mr. [Name] (Cayman Islands) and Mr. [Name] (Cayman Islands)

Mr. [Name]

Mr. [Name]

Mr. [Name]

#### Independent Non-executive Directors

Mr. [Name]

Mr. [Name]

Mr. [Name]

The Board of Directors is currently composed of [Number] directors, including [Number] executive directors, [Number] non-executive directors, and [Number] independent non-executive directors. The Board is responsible for the overall management and supervision of the Company.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. [Name]				
Mr. [Name]				Chairman
Mr. [Name]		Member	Member	
Mr. [Name]				
Mr. [Name]			Member	Member
Mr. [Name]		Member		Member
Mr. [Name]		Member	Member	

As at [Date], 23, 2018