

(Incorporated in the Cayman Islands with limited liability) : 3869)

FD. REC RADE ERRE EADE C.

The members of the board of directors (the "D, , , , of Hospital Corporation of China Limited (the "B . . . ") are set out below:

 $E/-(-1) = D_{\lambda, r} - (-1) = 0$ 

Mr. Shan Guoxin (Chief Executive Officer)

Mr. Lu Wenzuo

Mr. Zhao John Huan (Chairman)

Mr. Li Peng

Ms. Liu Lu

Ms. Wang Nan

, - / r  $_{\lambda'}$   $D_{\lambda''}$  ...

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.

| D. r. C             | C        | C        | C        |
|---------------------|----------|----------|----------|
| Mr. Shan Guoxin     |          | Member   | •        |
| Mr. Lu Wenzuo       |          |          |          |
| Mr. Zhao John Huan  |          |          | Chairman |
| Mr. Li Peng         | Member   |          |          |
| Ms. Liu Lu          |          |          |          |
| Ms. Wang Nan        |          |          |          |
| Ms. Chen Xiaohong   |          | Chairman | Member   |
| Mr. Shi Luwen       | Member   |          | Member   |
| Mr. Zhou Xiangliang | Chairman | Member   |          |

Hong Kong, 24 July 2019