



弘和仁愛醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
 (: 3869)

董事會

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

執行董事
 Mr. Shan Guoxin (*Chief Executive Officer*)
 Mr. Lu Wenzuo

獨立非執行董事
 Mr. Zhao John Huan (*Chairman*)
 Mr. Li Peng
 Ms. Liu Lu
 Ms. Wang Nan

非執行董事
 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.

董事	審核委員會	薪酬委員會	提名委員會
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