



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

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The members of the board of directors (the “~~A~~ ()”) of Hospital Corporation of China Limited (the “~~B~~”) are set out below:

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

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Mr. Zhao John Huan (*Chairman*)
Mr. Li Peng
Ms. Liu Lu
Ms. Wang Nan

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Mr. Dang Jinxue
Mr. Shi Luwen
Mr. Zhou Xiangliang

The Board has set up three committees with defined terms of reference. The table below provides Mr. Shi

Mr. Zhou Xiangliang