

Hospital Corporation of China Limited

弘和仁愛醫療集團有限公司
(IN a N Ca→N aN I aN N → A ab N)
(Stock Code: 3869)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

| $T \longrightarrow B b$ b a $(Board)a$ b V : | Director(s). | H a C | a 🛛 C 🖼 |
|--|--------------|-----------------|---------|
| Executive Director M.C. M.S. a. (C. a. M. a. M. A. M. C. E. M. L. W. M.z. | . 0) | | |
| Non-executive Directors M.S.Z.AM M.S.W.M.M. M.L.L M.WAM.NAM | | | |
| Independent Non-executive Directors M. Daw Jw M. S. Lwww M. Z. Xaw aw | | | |
| T Ba a W | W → W a Ba | M . T ab ■ b . | b ₩ |

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------|--------------------|---------------------------|-------------------------|
| M.C 🛮 S a | | | C a a |
| M.L.W Mz | | | |
| M . S Z , a M | | M⊷⊠ b | |
| M . S W 🛮 🖺 | M⊷⊠ b | | |
| M.L.L | | | |
| M. Wall Nall | | | |
| M.DaM.JM | | C a → a a a | M⊷⊠ b |
| M.S. L VI | M⊷⊠ b | | M⊷⊠ b |
| M.Z XaM aM | C a a | M⊷⊠ b | |