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弘和仁愛醫療集團有限公司

(Hwa and Jen Ai Hospital Corporation Limited)
(386)

The table below is a list of directors of Hwa and Jen Ai Hospital Corporation Limited (hereinafter referred to as "the Company"):

- M. C. S. (Chairman and Chief Executive Officer)
- M. L. W.
- M. P. C.
- M. P. J.

- M. L. L.
- M. W. N.

- M. D. J.
- M. S. L.
- M. Z. X.

The Board of Directors is defined as follows. The table below sets out the names of the members of each Board of Directors.

t	tt	t	t	t
		tt	tt	tt
M. C. S.				Chairman
M. L. W.				
M. P. C.			Member	
M. P. J.				
M. L. L.				
M. W. N.				
M. D. J.	Member	Chairman		Member
M. S. L.	Member			Member
M. Z. X.	Chairman	Member		