## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Wenzhou Kangning Hospital Co., Ltd. (the "Company") are set out below:

### **Executive Directors**

Mr. GUAN Weili (Chairman)

Ms. WANG Lianyue

Mr. WANG Jian

### **Non-executive Directors**

Mr. QIN Hao

Mr. LI Changhao

# **Independent Non-executive Directors**

Ms. ZHONG Wentang

Ms. JIN Ling

Mr. CHAN Sai Keung

The Board has established four committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Risk Management Committee
Mr. GUAN Weili			M	С
Ms. WANG Lianyue				
Mr. QIN Hao				M
Mr. LI Changhao	M			
Ms. ZHONG Wentang	С	M		M
Ms. JIN Ling	M	С	M	
Mr. CHAN Sai Keung		M	С	

#### Notes:

C: Chairman of the relevant Board committeeM: Member of the relevant Board committee

June 9, 2023