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
Ms. WANG Hongyue

Non-executive Director
Mr. QIN Hao

Independent Non-executive Directors
Mr. ZHAO Xudong
Ms. ZHONG Wentang
Mr. LIU Ning

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 C
Ms. WANG Lianyue
Ms. WANG Hongyue
Mr. QIN Hao M
Mr. ZHAO Xudong C M
Ms. ZHONG Wentang C M M
Mr. LIU Ning M M C

Notes:

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

September 9, 2021