



康宁

Wenzhou Kangning Hospital Co., Ltd.

溫州康寧醫院股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2120)

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 Directors

Mr. YANG Yang

Ms. HE Xin

Independent Non-executive Directors

Mr. CHONG Yat Keung

Mr. HUANG Zhi

Mr. GOT Chong Key Clevin

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Risk Management Committee
Mr. GUAN Weili				C	
Ms. WANG Lianyue					
Ms. WANG Hongyue					
Mr. YANG Yang			M		M
Ms. HE Xin		M			
Mr. CHONG Yat Keung			C	M	
Mr. HUANG Zhi		C	M		M
Mr. GOT Chong Key Clevin		M		M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

June 14, 2016