



康宁

Wenzhou Kangning Hospital Co., Ltd.

溫州康寧醫院股份有限公司

(Incorporated in the People's Republic of China with limited liability)

(Stock Code: 2120)

LIS OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (溫州康寧醫院股份有限公司) (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. WONG Raymond Fook Lam

The Board has four Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nominations Committee	Strategy and Risk Committee
Mr. GUAN Weili			C	
Ms. WANG Lianyue				
Ms. WANG Hongyue				
Mr. YANG Yang		M		M
Ms. HUI Xin	M			
Mr. CHONG Yat Keung		C	M	
Mr. HUANG Zhi	C	M		M
Mr. WONG Raymond Fook Lam	M		M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

November 19, 2015