



康宁

**Wenzhou Kangning Hospital Co., Ltd.**

**温州康宁医院股份有限公司**

*(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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Risk Management Committee</b>
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