



溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock
company)

incorporated in the People's Republic of China

Stock code: 2120

BOARD OF DIRECTORS

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

Non-Executive Directors

Mr. QIN Hao

Mr. LI Changhao

Independent Non-Executive Directors

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 | Members | | | |
|-------------------|----------|--------|--------|--------|
| | Chairman | Member | Member | Member |
| Mr. GUAN Weili | | | M | C |
| Ms. WANG Lianyue | | | | |
| Mr. QIN Hao | | | | M |
| Mr. LI Changhao | 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

March 10, 2023