



康宁

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

**温州康宁医院股份有限公司**

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

**(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. (温州康宁医院股份有限公司) (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.

<b>Board Committee</b> <b>Director</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. 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