



溫州康寧醫院

(A joint stock limited liability company)
Stock code: 2120

incorporated

Co., Ltd.
(the People's Republic of China)

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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
Mr. WANG Jian

Non-Executive Directors
Mr. QIN Hao
Mr. LI Changhao
Mr. XU Yongjiu

Independent Non-Executive Directors
Ms. ZHONG Wentang
Ms. JIN Ling