



Honliv Healthcare Management Group Company Limited
宏力醫療管理集團有限公司
 (the “Company”)
(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 9906)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Qin Yan (秦岩) (*President and Chairman*)

Dr. Teng Qingxiao (滕清曉)

Mr. Wang Zhongtao (王忠濤)

Non-executive Director

Mr. Qin Hongchao (秦紅超)

Independent Non-executive Directors

Mr. Zhao Chun (趙淳)

Mr. Sun Jigang (孫冀剛)

Mr. Jiang Tianfan (江天帆)

The Board has three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Qin Yan (秦岩)				
Dr. Teng Qingxiao (滕清曉)				
Mr. Wang Zhongtao (王忠濤)				
Mr. Qin Hongchao (秦紅超)				
Mr. Zhao Chun (趙淳)		M	M	C
Mr. Sun Jigang (孫冀剛)		C	M	M
Mr. Jiang Tianfan (江天帆)		M	C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 10, 2020