



## CONCORD HEALTHCARE GROUP CO., LTD.

### 美中嘉和醫學技術發展集團股份有限公司

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

**(Stock Code: 2453)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of Concord Healthcare Group Co., Ltd. (美中嘉和醫學技術發展集團股份有限公司) are set out below:

### ***Executive Directors***

Dr. YANG Jianyu (*Chairman*)

Ms. FU Xiao

Mr. CHANG Liang

### ***Non-executive Directors***

Mr. WANG Lei

Mr. SONG Qingbao

Mr. SHI Botao

### ***Independent Non-executive Directors***

Ms. LI Xuemei

Mr. SUN Yansheng

Mr. NG Kwok Yin

The Board has established the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee and these committees are comprised of the following members:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
Dr. YANG Jianyu		M	M
Ms. FU Xiao			
Mr. CHANG Liang			
Mr. WANG Lei			
Mr. SONG Qingbao			
Mr. SHI Botao			
Ms. LI Xuemei	M	C	M
Mr. SUN Yansheng	M	M	C
Mr. NG Kwok Yin	C		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the People's Republic of China, May 27, 2025