



**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

Mr. SHI Botao

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

Mr. WANG Lei

Mr. CHEN Hongzhang

### ***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>Director</b>	<b>Board Committee</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. SHI Botao				
Mr. WANG Lei				
Mr. CHEN Hongzhang				
Ms. LI Xuemei		M	C	M
Mr. SUN Yansheng		M	M	C
Mr. NG Kwok Yin		C		

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, January 8, 2024

\* For identification purposes only