



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. CHEN Hongzhang

Mr. SHI Botao

Independent Non-executive Directors

Ms. LI Xuemei

Mr. SUN Yansheng

Mr. NG Kwok Yin

* For identification purpose only

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:

Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Directors			
Dr. YANG Jianyu		M	M
Ms. FU Xiao			
Mr. CHANG Liang			
Mr. WANG Lei			
Mr. CHEN Hongzhang			
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, August 29, 2024