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## Kangji Medical Holdings Limited

### 康基医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9997)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kangji Medical Holdings Limited are set out below:

Mr. ZHONG Ming (鍾鳴) (*Chairman, Executive Director*)  
 Ms. SHENTU Yinguang (申屠銀光) (*Executive Director*)  
 Ms. Frances Fang CHOVANEC (*Executive Director*)  
 Ms. CAI Li (蔡俐) (*Non-executive Director*)  
 Mr. CHEN Gang (陳剛) (*Non-executive Director*)  
 Mr. JIANG Feng (姜峰) (*Independent non-executive Director*)  
 Mr. GUO Jian (郭建) (*Independent non-executive Director*)  
 Mr. CHEN Weibo (陳衛波) (*Independent non-executive Director*)

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHONG Ming (鍾鳴)			Chairman
Ms. SHENTU Yinguang (申屠銀光)		Member	
Ms. Frances Fang CHOVANEC			
Ms. CAI Li (蔡俐)	Member		
Mr. CHEN Gang (陳剛)			
Mr. JIANG Feng (姜峰)	Member		Member
Mr. GUO Jian (郭建)		Member	Member
Mr. CHEN Weibo (陳衛波)	Chairman	Chairman	

Hangzhou, PRC, November 5, 2020

As at the date of this announcement, the Board comprises Mr. ZHONG Ming, Ms. SHENTU Yinguang and Ms. Frances Fang CHOVANEC as executive Directors; Ms. CAI Li and Mr. CHEN Gang as non-executive Directors; and Mr. JIANG Feng, Mr. GUO Jian and Mr. CHEN Weibo as independent non-executive Directors.