

PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED
平安健康醫療科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1833)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Ping An Healthcare and Technology Company Limited are set out below:

Executive Director

FANG Weihao (*Chairman and Chief Executive Officer*)

Non-executive Directors

TAN Sin Yin

LIN Lijun

PAN Zhongwu

ZHU Ziyang

Independent Non-executive Directors

TANG Yunwei

GUO Tianyong

CHOW Wing Kin Anthony

There are two Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees	
	Audit and Risk Management Committee	Nomination and Remuneration Committee
FANG Weihao		
TAN Sin Yin	M	M
LIN Lijun		
PAN Zhongwu		
ZHU Ziyang		
TANG Yunwei	C	M
GUO Tianyong	M	C
CHOW Wing Kin Anthony		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC
December 10, 2021