

# China Oral Industry Group Holdings Limited

## 中國口腔產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The board of directors (the “**Board**”) of China Oral Industry Group Holdings Limited comprises seven directors as follows:

#### Executive Directors

Ms. Yan Ping (*Chairlady*)

Mr. Liu Yao Guang (*Chief Executive Officer*)

Mr. Xiao Jiansheng

#### Independent Non-executive Directors

Ms. Shen Jindan

Ms. Lian Jingyu

Ms. Deng Xin

Mr. Yam Hiu Ping Bruce

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit</b>	<b>Remuneration</b>	<b>Nomination</b>
Ms. Yan Ping				Chairlady
Mr. Liu Yao Guang			Member	
Mr. Xiao Jiansheng				
Ms. Shen Jindan				Member
Ms. Lian Jingyu		Chairlady	Member	
Ms. Deng Xin		Member	Chairlady	
Mr. Yam Hiu Ping Bruce		Member		Member

Hong Kong, 30 June 2022