

# 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 six 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

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		Member
Ms. Lian Jingyu		Chairlady	Member	Member
Ms. Deng Xin		Member	Chairlady	

Hong Kong, 1 November 2022