



CHINA HEALTH GROUP INC.

中國醫療集團有限公司

(Carrying on business in Hong Kong as “萬全醫療集團”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08225)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of China Health Group Inc. are set out below:

EXECUTIVE DIRECTORS

Mr. GUO Xia (Chairman)

Dr. SONG Xuemei

NON-EXECUTIVE DIRECTOR

Ms. ZHANG Li

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. QIU Rui

Dr. NI Binhui

Mr. ZHEN Ling

Mr. GUO Tong

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Mr. QIU Rui (Chairman)

Dr. NI Binhui

Mr. ZHEN Ling

Mr. GUO Tong

NOMINATION COMMITTEE

Dr. NI Binhui (Chairman)

Mr. GUO Xia

Mr. QIU Rui

Mr. ZHEN Ling

Mr. GUO Tong

REMUNERATION COMMITTEE

Mr. ZHEN Ling (Chairman)

Mr. GUO Xia

Dr. NI Binhui

Mr. GUO Tong

Mr. QIU Rui

Hong Kong, 14 April 2023