



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

Dr. ZHANG Li

Dr. WANG Dajun Denis

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WU Shuangsi

Dr. NI Binhui

Dr. GUO Tong

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

AUDIT COMMITTEE

Mr. WU Shuangsi(Chairman)

Dr. NI Binhui

Dr. GUO Tong

NOMINATION COMMITTEE

Dr. NI Binhui (Chairman)

Mr. GUO Xia

Mr. WU Shuangsi

Dr. GUO Tong

REMUNERATION COMMITTEE

Dr. GUO Tong(Chairman)

Mr. GUO Xia

Dr. NI Binhui

Mr. WU Shuangsi

Hong Kong, 5 February 2024