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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. Lian Jingyu
Ms. Deng Xin
Ms. Tseung Choi Wing Queenie
Mr. Geng Chuan Long

There are three Board committees. The table below provides membership information of these committees on which the Board members serve.

Board Committee / Director	Audit	Remuneration	Nomination
Ms. Yan Ping			Chairlady
Mr. Liu Yao Guang		Member	
Mr. Xiao Jiansheng			
Ms. Lian Jingyu	Chairlady	Member	Member
Ms. Deng Xin	Member	Chairlady	
Ms. Tseung Choi Wing Queenie	Member	Member	Member
Mr. Geng Chuan Long	Member	Member	Member

Hong Kong, 29 August 2025