



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:

BOARD OF DIRECTORS

EXECUTIVE DIRECTOR

Mr. GUO Xia (Chairman)

Mr. Raymond GUO

NON-EXECUTIVE DIRECTORS

Dr. ZHANG Li

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WU Shuangsi

Dr. GUO Tong

Ms. LIU Na

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

AUDIT COMMITTEE

Ms. LIU Na (Chairman)

Mr. WU Shuangsi

Dr. GUO Tong

NOMINATION COMMITTEE

Mr. WU Shuangsi (Chairman)

Mr. GUO Xia

Dr. GUO Tong

Ms. LIU Na

REMUNERATION COMMITTEE

Dr. GUO Tong (Chairman)

Mr. GUO Xia

Mr. WU Shuangsi

Hong Kong, 27 August 2026

In case of any inconsistency between the English and Chinese versions, the English version shall prevail.