



Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Sanai Health Industry Group Company Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Chen Chengqing (*Chairman*)

Mr. Gao Borui

Mr. Yuan Chaoyang

Professor Zhang Rongqing

Mr. She Hao

NON-EXECUTIVE DIRECTOR

Mr. Xiu Yuan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Long Jun

There are 3 Board committees. The membership information of these committees is set out below:

AUDIT COMMITTEE

Mr. Long Jun

REMUNERATION COMMITTEE

Mr. Chen Chengqing

Professor Zhang Rongqing

Mr. Long Jun

NOMINATION COMMITTEE

Mr. Chen Chengqing (*Chairman*)

Professor Zhang Rongqing

Mr. Long Jun

Hong Kong, 24 November 2020