



RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Rici Healthcare Holdings Limited are set out below:

Executive Directors

Dr. Fang Yixin (*Chairman and Chief Executive Officer*)

Dr. Mei Hong

Mr. Fang Haoze

Ms. Lin Xiaoying

Independent Non-Executive Directors

Dr. Wang Yong

Ms. Wong Sze Wing

Mr. Jiang Peixing

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Ms. Wong Sze Wing (*Chairman*)

Mr. Jiang Peixing

Dr. Wang Yong

Remuneration Committee

Mr. Jiang Peixing (*Chairman*)

Ms. Wong Sze Wing

Dr. Mei Hong

Nomination Committee

Dr. Fang Yixin (*Chairman*)

Dr. Wang Yong

Mr. Jiang Peixing

Shanghai, the PRC, June 18, 2021