



Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Kaisa Health Group Holdings Limited from 3 December 2021 are as set out below:

EXECUTIVE DIRECTORS:

Mr. Zhang Huagang (*Chairman*)
Mr. Luo Jun (*Co-Vice Chairman*)
Mr. Wu Tianyu (*Co-Vice Chairman*)
Mr. Kwok Ying Shing

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Dr. Liu Yanwen
Dr. Lyu Aiping
Ms. Li Yonglan

AUDIT COMMITTEE:

Dr. Liu Yanwen (*Chairman*)
Dr. Lyu Aiping
Ms. Li Yonglan

REMUNERATION COMMITTEE:

Dr. Lyu Aiping (*Chairman*)
Mr. Wu Tianyu
Dr. Liu Yanwen

NOMINATION COMMITTEE:

Mr. Zhang Huagang (*Chairman*)
Dr. Liu Yanwen
Dr. Lyu Aiping

Hong Kong, 3 December 2021