



ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of ClouDr Group Limited (“**Company**”) are set out below.

Executive Director

Mr. Kuang Ming (*Chairman and Chief Executive Officer*)

Non-executive Director

Mr. Lee Kar Chung Felix

Independent non-executive Directors

Dr. Hong Weili

Mr. Zhang Saiyin

Mr. Ang Khai Meng

Our Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kuang Ming		Member	Chairperson
Mr. Lee Kar Chung Felix	Member		
Dr. Hong Weili	Member	Chairperson	Member
Mr. Zhang Saiyin	Chairperson	Member	Member
Mr. Ang Khai Meng			

5 July 2022

* For identification purpose only