

# Sinohealth Holdings Limited

## 中康控股有限公司

(incorporated in Cayman Islands with limited liability)

(Stock code: 2361)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sinohealth Holdings Limited (the “**Company**”) are set out as follows:

#### Executive Directors

Mr. Wu Yushu (*Chairman*)

Ms. Wang Lifang

#### Non-executive Director

Mr. Fu Haitao

#### Independent Non-executive Directors

Ms. Wang Danzhou

Ms. Du Yilin

Mr. Wei Bin

The Board has established three committees and the members of these committees are set out as follows:

| <b>Director</b> \ <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--|------------------------|-------------------------------|-----------------------------|
| Mr. Wu Yushu                             | –                      | –                             | C                           |
| Ms. Wang Lifang                          | –                      | M                             | –                           |
| Mr. Fu Haitao                            | –                      | –                             | –                           |
| Ms. Wang Danzhou                         | M                      | C                             | M                           |
| Ms. Du Yilin                             | M                      | M                             | M                           |
| Mr. Wei Bin                              | C                      | –                             | –                           |

*Notes:*

C: Chairman/Chairperson of the relevant Board committees

M: Member of the relevant Board committees

11 July 2022