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DINGDANG HEALTH TECHNOLOGY GROUP LTD.

叮噹健康科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09886)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dingdang Health Technology Group Ltd. are set out below:

Chairman and Executive Director

YANG Wenlong

Executive Directors

XU Ning

YU Lei

YU Qinglong

Non-executive Directors

CAI Li

LIAN Suping

Independent non-executive Directors

ZHANG Shouchuan

FAN Zhenhong

JIANG Shan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration and Assessment Committee	Nomination Committee
YANG Wenlong			Chairman
XU Ning			
YU Lei			
YU Qinglong			
CAI Li		Member	
LIAN Suping			
ZHANG Shouchuan	Member	Member	Member
FAN Zhenhong	Member	Chairman	Member
JIANG Shan	Chairman		

Beijing, the People's Republic of China
September 13, 2022