



**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 10 October 2022 are as set out below:

**EXECUTIVE DIRECTORS:**

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

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

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

**AUDIT COMMITTEE:**

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

**REMUNERATION COMMITTEE:**

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

**NOMINATION COMMITTEE:**

Mr. Kwok Ying Shing (*Chairman*)  
Dr. Liu Yanwen  
Dr. Lyu Aiping

Hong Kong, 10 October 2022