

Sipai Health Technology Co., Ltd. 思派健康科技有限公司

(the “Company”)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0314)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of the Company are set out below:

Executive Directors

Mr. MA Xuguang (*Chairman of the Board*)

Mr. LI Ji

Non-executive Directors

Mr. YAO Leiwen

Mr. ZHANG Ziquan

Independent Non-executive Directors

Mr. CHANG Stanley Yi

Mr. HE Haijian

Ms. HUANG Bei

There are four Board committees. The composition of the Board committees is set out in the table below:

Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. MA Xuguang	—	—	C	C
Mr. LI Ji	—	M	—	M
Mr. YAO Leiwen	—	—	—	M
Mr. ZHANG Ziquan	—	—	—	M
Mr. CHANG Stanley Yi	C	—	M	—
Mr. HE Haijian	M	C	M	—
Ms. HUANG Bei	M	M	—	—

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, December 22, 2022