



# Sipai Health Technology Co., Ltd.

## 思派健康科技有限公司

(A 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 Director

Mr. YAO Leiwen

#### Independent Non-executive Directors (*by alphabetical order of surname*)

Mr. CHANG Stanley Yi (張翊, alias 張翌軒)

Mr. FAN Xin

Mr. HE Haijian

Ms. HUANG Bei

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

| Director \ Committee                    | 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. CHANG Stanley Yi<br>(張翊, alias 張翌軒) | C               | –                                    | M                    | –                  |
| Mr. FAN Xin                             | M               | –                                    | 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, May 10, 2023