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GLORY 国瑞
GLORY HEALTH INDUSTRY LIMITED
國瑞健康產業有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2329)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Glory Health Industry Limited (the “**Company**”) are set out below:

Executive Directors:

Zhang Zhangsun (*Chairman*)

Ruan Wenjuan

Dong Xueer

Hao Zhenhe

Sun Xiaodong

Independent Non-executive Directors:

Luo Zhenbang

Lai Siming

Liu Chengjiang

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Internal Control Committee
Zhang Zhangsun			C	
Ruan Wenjuan		M		M
Dong Xueer				
Hao Zhenhe				
Sun Xiaodong				
Luo Zhenbang	C	M	M	M
Lai Siming	M	C	M	
Liu Chengjiang	M			C

Notes:

C stands for Chairman of the relevant Board committee

M stands for Member of the relevant Board committee

By order of the Board
Glory Health Industry Limited
Zhang Zhangsun
Chairman

Beijing, the PRC, May 28, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Ms. Dong Xueer, Mr. Hao Zhenhe and Mr. Sun Xiaodong, as executive directors and Mr. Luo Zhenbang, Mr. Lai Siming and Mr. Liu Chengjiang, as independent non-executive directors.