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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 Director:**

Liu Chengjiang

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Internal Control Committee</b>
Zhang Zhangsun			C	
Ruan Wenjuan		M		M
Dong Xueer				
Hao Zhenhe				
Sun Xiaodong				
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, August 24, 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. Liu Chengjiang, as independent non-executive director.*