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## EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

### LIST OF DIRECTORS AND THEIR ROLES

With effect from 31 December 2023, the members of the board of directors (the “**Board**”) of EC Healthcare are set out below:

#### Executive Directors

TANG Chi Fai (*Chairman*)

LU Lyn Wade Leslie (*Chief Executive Officer*)

LEE Heung Wing (*Chief Financial Officer*)

#### Non-Executive Director

LUK Kun Shing Ben (*Chief Information Officer*)

#### Independent Non-Executive Directors

MA Ching Nam

LOOK Andrew

AU Tsun

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
TANG Chi Fai			C	
LU Lyn Wade Leslie				
LEE Heung Wing				
LUK Kun Shing Ben				
MA Ching Nam		M		M
LOOK Andrew		C	M	M
AU Tsun		M	M	C

Notes:

*C Chairman of the relevant Board committee*

*M Member of the relevant Board committee*

Hong Kong, 2 January 2024