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北京健康(控股)有限公司

Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2389)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Beijing Health (Holdings) Limited are set out below:

Executive Directors

Mr. Zhu Shi Xing (*Chairman*)
Mr. Liu Xue Heng (*Chief Executive Officer*)
Mr. Gu Shan Chao
Mr. Siu Kin Wai
Mr. Wang Zheng Chun

Independent Non-Executive Directors

Mr. Tse, Man Kit, Keith
Mr. Wu Yong Xi
Mr. Zhang Yun Zhou

The Board has set up four committees and their memberships are set out below:

Audit Committee

Mr. Tse, Man Kit, Keith (*Chairman of the committee*)
Mr. Zhang Yun Zhou
Mr. Wu Yong Xin

Remuneration Committee

Mr. Zhang Yun Zhou (*Chairman of the committee*)
Mr. Tse, Man Kit, Keith
Mr. Wu Yong Xin

Nomination Committee

Mr. Wu Yong Xin (*Chairman of the committee*)

Mr. Zhang Yun Zhou

Mr. Tse, Man Kit, Keith

Mr. Zhu Shi Xing

Investment and Risk Management Committee

Mr. Gu Shan Chao (*Chairman of the committee*)

Mr. Zhu Shi Xing

Mr. Liu Xue Heng

Mr. Lam Ka Tak

By Order of the Board of
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 29 February 2024

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai and Mr. Wang Zheng Chun and three Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.