



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. 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:

Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Director				
Mr. MA Xuguang	–	–	C	C
Mr. LI Ji	–	M	–	M
Mr. YAO Leiwen	–	–	–	M
Mr. FAN Xin	M	–	M	–
Mr. HE Haijian	C	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 21, 2024