



ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of ClouDr Group Limited (“**Company**”) are set out below.

Executive Director

Mr. Kuang Ming (*Chairman and Chief Executive Officer*)

Independent non-executive Directors

Dr. Hong Weili

Mr. Zhang Saiyin

Mr. Ang Khai Meng

Our Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kuang Ming			Member	Chairperson
Dr. Hong Weili		Member	Chairperson	Member
Mr. Zhang Saiyin		Chairperson	Member	Member
Mr. Ang Khai Meng		Member		

6 June 2024

* For identification purpose only