



Honliv Healthcare Management Group Company Limited

宏力醫療管理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9906)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Honliv Healthcare Management Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Qin Yan

Mr. Wang Zhongtao

Ms. Li Yanhong

Non-executive Director

Mr. Qin Hongchao

Independent non-executive Directors

Mr. Zhao Chun

Mr. Sun Jigang

Mr. Jiang Tianfan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhao Chun	M	C	M
Mr. Sun Jigang	C	M	M
Mr. Jiang Tianfan	M	M	C

Notes:

C — Chairman/chairlady of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 11 December 2024