



China Health Group Limited
中國衛生集團有限公司

(Carrying on business in Hong Kong as CHG HS Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 673)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Health Group Limited are set out below:

Executive Directors

Mr. Zhang Fan

Mr. Chung Ho

Mr. Xing Yong

Non-Executive Directors

Mr. Huang Lianhai

Mr. Wang Jingming

Independent Non-Executive Directors

Mr. Jiang Xuejun

Mr. Du Yanhua

Mr. Lai Liangquan

Ms. Yang Huimin

There are 3 Board committees and their memberships are as below:

Audit Committee

Mr. Lai Liangquan (*chairman*)

Mr. Jiang Xuejun

Mr. Du Yanhua

Ms. Yang Huimin

Nomination Committee

Mr. Zhang Fan (*chairman*)

Mr. Jiang Xuejun

Mr. Du Yanhua

Mr. Lai Liangquan

Ms. Yang Huimin

Remuneration Committee

Mr. Jiang Xuejun (*chairman*)

Mr. Du Yanhua

Mr. Lai Liangquan

Ms. Yang Huimin

Hong Kong, 30 December 2024