



**New Horizon Health Limited**

**諾輝健康**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6606)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of New Horizon Health Limited (the “**Company**”) will be as follows with effect from January 3, 2025:

### **Executive Directors**

Mr. YeQing Zhu

Dr. Yiyou Chen

### **Non-executive Director**

Mr. Naxin Yao (*Chairman*)

### **Independent Non-executive Directors**

Mr. Danke Yu

Mr. Lau Ngai Kee Ricky

Ms. Ng Weng Sin

Ms. Jiangnan Kong

The Board has three Board committees. The table below provides membership information of these committees on which Board members will serve with effect from January 3, 2025:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. YeQing Zhu			
Dr. Yiyou Chen		M	
Mr. Naxin Yao	M		C
Mr. Danke Yu	C	M	M
Mr. Lau Ngai Kee Ricky			
Ms. Ng Weng Sin			
Ms. Jiangnan Kong		C	M

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, January 6, 2025