

**PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED**  
**平安健康醫療科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1833)**

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

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Ping An Healthcare and Technology Company Limited are set out below:

**Executive Directors**

Mr. Dou Li (*Chairman and Chief Executive Officer*)

Ms. Luoqi Zang

**Non-executive Directors**

Mr. Michael Guo

Ms. Fangfang Cai

Ms. Xin Fu

Mr. Ziyang Zhu

**Independent Non-executive Directors**

Mr. Yunwei Tang

Mr. Tianyong Guo

Dr. Wing Kin Anthony Chow

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

Directors	Board Committees		
	Audit and Risk Management Committee	Nomination and Remuneration Committee	Sustainable Development Committee
Mr. Dou Li			M
Ms. Luoqi Zang			
Mr. Michael Guo		M	
Ms. Fangfang Cai	M		
Ms. Xin Fu			M
Mr. Ziyang Zhu			
Mr. Yunwei Tang	C	M	
Mr. Tianyong Guo	M	C	
Dr. Wing Kin Anthony Chow		M	C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC

July 10, 2025