Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 876)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Effective from 18 July 2025, the members of the board (the "**Board**") of directors ("**Directors**" and each a "**Director**") of Kaisa Health Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Kwok Ying Shing *(Chairman)*
Mr. Luo Jun *(Vice Chairman)*
Mr. Liu Lihao
Ms. Luo Tingting
Mr. Xie Binhong
Mr. Ye Haoda

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Liu Yanwen
Dr. Lyu Aiping
Ms. Li Zhiying

AUDIT COMMITTEE

Dr. Liu Yanwen *(Chairman)*
Dr. Lyu Aiping
Ms. Li Zhiying

REMUNERATION COMMITTEE

Dr. Lyu Aiping *(Chairman)*
Mr. Kwok Ying Shing
Dr. Liu Yanwen

NOMINATION COMMITTEE

Mr. Kwok Ying Shing *(Chairman)*
Dr. Lyu Aiping
Ms. Li Zhiying

Hong Kong, 18 July 2025