BAMBOOS HEALTH CARE HOLDINGS LIMITED

百本醫護控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2293)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 August 2025, the members of the board of directors (the "**Board**") of Bamboos Health Care Holdings Limited are set out below.

Executive directors:
Ms. Hai Hiu Chu *(Chairman and Chief Executive Officer)*
Mr. Cheng Sau Kong

Independent non-executive directors:
Dr. Chan Kai Yue Jason
Mr. Wong Kon Man Jason
Mr. Tang Yi Hoi

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

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hai Hiu Chu	–	–	Chairman
Mr. Cheng Sau Kong	–	–	–
Dr. Chan Kai Yue Jason	Member	Member	Member
Mr. Wong Kon Man Jason	Chairman	Member	–
Mr. Tang Yi Hoi	Member	Chairman	Member

Hong Kong, 29 July 2025