Beauty Farm Medical and Health Industry Inc.
美麗田園醫療健康產業有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2373)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Beauty Farm Medical and Health Industry Inc. are set out below.

Executive Directors

Mr. LI Yang
Mr. LIAN Songyong

Non-executive Directors

Ms. LI Fangyu
Mr. GAO Jianming
Ms. YI Lin

Independent Non-executive Directors

Mr. FAN Mingchao
Mr. LIU Teng
Mr. JIANG Hua

* *For identification purposes only*

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LI Yang			
Mr. LIAN Songyong			
Ms. LI Fangyu	M		M
Mr. GAO Jianming		M	
Ms. YI Lin			
Mr. FAN Mingchao	M	C	C
Mr. LIU Teng	C		
Mr. JIANG Hua		M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
August 18, 2025