Health and Happiness (H&H) International Holdings Limited
健合(H&H)國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1112)

List of Directors and their Roles and Functions

The members of the board of Directors ("**Board**") of Health and Happiness (H&H) International Holdings Limited (the "**Company**") with effect from 26 August 2025 are set out below:

Executive Directors
Mr. Luo Fei *(Chairman)*
Mr. Wang Yidong

Non-executive Directors
Mrs. Laetitia Albertini
Dr. Zhang Wenhui
Mr. Luo Yun
Mrs. Mingshu Zhao Wiggins

Independent Non-executive Directors
Mr. Tan Wee Seng
Mrs. Lok Lau Yin Ching
Professor Ding Yuan

There are four Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee
Professor Ding Yuan *(Committee Chairman)*
Mr. Tan Wee Seng
Mr. Luo Yun

Nomination Committee
Mr. Luo Fei *(Committee Chairman)*
Mr. Tan Wee Seng
Mrs. Lok Lau Yin Ching

Remuneration Committee
Mr. Tan Wee Seng *(Committee Chairman)*
Mr. Luo Fei
Mrs. Lok Lau Yin Ching

Environmental, Social and Governance Committee
Mrs. Laetitia Albertini *(Committee Chairman)*
Mr. Luo Fei
Ms. Yang Wenyun

Hong Kong, 26 August 2025