ClouDr Group Limited
智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Directors**") of ClouDr Group Limited ("**Company**") are set out below.

Executive Directors
Mr. Kuang Ming *(Chairman and Chief Executive Officer)*
Ms. Zuo Yinghui

Independent non-executive Directors
Dr. Hong Weili
Mr. Zhang Saiyin
Mr. Ang Khai Meng

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kuang Ming		Member	Chairperson
Ms. Zuo Yinghui			Member
Dr. Hong Weili	Member	Chairperson	Member
Mr. Zhang Saiyin	Chairperson	Member	Member
Mr. Ang Khai Meng	Member		Member

August 27, 2025

* *For identification purpose only*