Jinxin Fertility Group Limited
錦欣生殖醫療集團有限公司*
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1951)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Jinxin Fertility Group Limited are set out below:

Executive Directors
Mr. Dong Yang *(Chief Executive Officer and Acting Chief Financial Officer)*
Ms. Lyu Rong *(Co-chief Executive Officer)*
Dr. Geng Lihong

Non-executive Directors
Mr. Zhong Yong *(Chairman)*
Mr. Fang Min
Ms. Hu Zhe
Ms. Yan Xiaoqing

Independent Non-executive Directors
Dr. Chong Yat Keung
Mr. Li Jianwei
Mr. Wang Xiaobo
Mr. Ye Changqing

The Board has established five committees and the members of these committees are set out as follows:

Board Committee / Directors	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Strategic Decisions Committee	Medical Quality Control and R&D Committee
Mr. Dong Yang	—	M	—	M	—
Ms. Lyu Rong	—	—	M	—	—
Dr. Geng Lihong	—	—	—	—	M
Mr. Zhong Yong	—	—	—	C	—
Mr. Fang Min	M	M	—	M	—
Ms. Hu Zhe	M	—	—	—	—
Ms. Yan Xiaoqing	—	—	—	—	—
Dr. Chong Yat Keung	M	C	M	—	M
Mr. Li Jianwei	—	—	—	M	—
Mr. Wang Xiaobo	M	M	C	—	—
Mr. Ye Changqing	C	M	M	—	—

Notes:

C: Chairman of relevant Board committees
M: Member of relevant Board committees

Hong Kong
August 27, 2025

* *For identification purposes only*