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HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors
Mr. TOH Eng Kui (Chairman)
Mr. PEH Poon Chew
Ms. TOH Lek Siew

Independent Non-executive Directors
Mr. LEUNG Chi Hang Benson
Mr. LEW Chern Yong
Mr. WONG Yuk

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Audit committee	Nomination committee	Remuneration committee
Mr. LEUNG Chi Hang Benson	Member	Member	Chairman
Mr. LEW Chern Yong	Member	Chairman	Member
Mr. WONG Yuk	Chairman	Member	Member
Ms. TOH Lek Siew	–	Member	–

28 August 2025