传递爱的力量·让健康更简单

160 Health International Limited
健康160国际有限公司

(Incorporated in the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Director(s)**") of 160 Health International Limited 健康160国际有限公司(the "**Board**") are set out below:

Executive Directors
Mr. Luo Ningzheng *(Chairman)*
Mr. Ji Cuilin
Mr. Huang Lang
Mr. Wang Lifa

Non-executive Directors
Mr. Zhang Ruxie
Ms. Sun Meng

Independent Non-executive Directors
Mr. Zou Jun
Dr. Xu Weiguo
Dr. Fan Ming

The Board has established three committees. The members of the respective board committees are set out below:

Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Luo Ningzheng	–	Member	Chairman
Mr. Ji Cuilin	–	–	–
Mr. Huang Lang	–	–	–
Mr. Wang Lifa	–	–	–
Mr. Zhang Ruxie	Member	–	–
Ms. Sun Meng	–	–	–
Mr. Zou Jun	Chairman	Member	–
Dr. Xu Weiguo	Member	Chairman	Member
Dr. Fan Ming	–	–	Member

Shenzhen, PRC, September 16, 2025