Human Health Holdings Limited
盈健醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1419)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 October 2025, the members of the board of directors (the "**Board**") of Human Health Holdings Limited are set out as follows:

Executive Directors
Mr. Chan Kin Ping, BBS, JP *(Chairman and Chief Executive Officer)*
Dr. Pang Lai Sheung *(Chief Medical Officer)*
Mr. Poon Chun Pong *(Chief Operating Officer)*

Independent Non-executive Directors
Dr. Lui Sun Wing
Mr. Chan Yue Kwong Michael
Mr. Chan Hey Man

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Kin Ping	/	M	M
Dr. Pang Lai Sheung	/	/	M
Dr. Lui Sun Wing	M	C	M
Mr. Chan Yue Kwong Michael	M	M	C
Mr. Chan Hey Man	C	M	M

Notes:

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

Hong Kong
25 September 2025