YONGHE 雍禾医疗

Yonghe Medical Group Co., Ltd.
雍禾醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2279)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Yonghe Medical Group Co., Ltd. are set out below.

Executive Directors

Mr. ZHANG Yu
Mr. ZHANG Hui
Ms. HAN Zhimei

Non-executive Director

Mr. GENG Jiaqi

Independent Non-executive Directors

Ms. LIANG Jihong
Mr. CHAN Peng Kuan
Mr. LI Xiaopei

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHANG Yu		M	C
Mr. ZHANG Hui			
Ms. HAN Zhimei			
Mr. GENG Jiaqi	M		
Ms. LIANG Jihong			M
Mr. CHAN Peng Kuan	C	C	M
Mr. LI Xiaopei	M	M	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
October 28, 2025