



China Health Group Limited
中國衛生集團有限公司

(Carrying on business in Hong Kong as CHG HS Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 673)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Health Group Limited are set out below:

Executive Directors

Mr. Cao Xu

Mr. Chung Ho

Ms. Ying Rensi

Non-Executive Directors

Mr. Ying Wei

Mr. Huang Lianhai

Independent Non-Executive Directors

Mr. Li Hongyi

Mr. Wu Hui

Ms. Yang Huimin

There are 3 Board committees and their memberships are as below:

Audit Committee

Mr. Wu Hui (*chairman*)

Mr. Li Hongyi

Ms. Yang Huimin

Nomination Committee

Mr. Cao Xu (*chairman*)

Mr. Ying Wei

Mr. Li Hongyi

Mr. Wu Hui

Ms. Yang Huimin

Remuneration Committee

Ms. Yang Huimin (*chairman*)

Mr. Ying Wei

Mr. Li Hongyi

Mr. Wu Hui

Hong Kong, 31 October 2025