華潤醫療控股有限公司
China Resources Medical Holdings Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1515)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of China Resources Medical Holdings Company Limited are set out below:

Executive Directors
YU Hai, *Chairman of the Board*
ZHANG Chuang, *Chief Executive Officer*
WU Xinchun, *Vice President*
YANG Min, *Chief Financial Officer*

Non-Executive Director
GE Lu

Independent Non-Executive Directors
WU Ting Yuk, Anthony
FU Tingmei
ZHOU Peng
LO Wing Sze

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
YU Hai		C	
ZHANG Chuang			
WU Xinchun			
YANG Min			
GE Lu			M
WU Ting Yuk, Anthony		M	C
FU Tingmei	C		M
ZHOU Peng	M		
LO Wing Sze	M	M	

Notes:

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

PRC, November 7, 2025