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Glory Health Industry Limited
國瑞健康產業有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2329)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Glory Health Industry Limited (the "**Company**") are set out below:

Executive Directors:

Zhang Zhangsun（Chairman）
Ruan Wenjuan
Yang Huabin
Feng Yang
Zhao Yuhong

Independent Non-executive Director:

Chen Jinrong
Deng Zhidong
Wang Shiyu

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Internal Control Committee**
Zhang Zhangsun			C	
Ruan Wenjuan		M		M
Yang Huabin				
Feng Yang				
Zhao Yuhong				
Chen Jinrong	C	M	M	M
Deng Zhidong	M	C	M	
Wang Shiyu	M			C

Notes:

C stands for Chairman of the relevant Board committee

M stands for Member of the relevant Board committee

By order of the Board
Glory Health Industry Limited
Zhang Zhangsun
Chairman

Beijing, the PRC, December 1, 2025

As at the date of this announcement, the Board comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Mr. Yang Huabin, Mr. Feng Yang and Mr. Zhao Yuhong as executive Directors; and Ms. Chen Jinrong, Mr. Deng Zhidong and Mr. Wang Shiyu as independent non-executive Directors.