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CHINA HEALTH

China Health Technology Group Holding Company Limited
中國健康科技集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1069)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of China Health Technology Group Holding Company Limited, are set out below:

Executive Directors
Professor Fei Phillip *(Chairman)*
Ms. Bu Xue *(Chief Executive Officer)*

Independent Non-executive Directors
Mr. Guo Zhonglong
Mr. Chau Wing Nam
Ms. Liu Shuhua

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

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Guo Zhonglong	Member	Member	Chairman
Mr. Chau Wing Nam	Chairman	Chairman	Member
Ms. Liu Shuhua	Member	Member	Member

Hong Kong, 1 December 2025