Sinohealth Holdings Limited
中康控股有限公司

(incorporated in Cayman Islands with limited liability)

(Stock code: 2361)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Sinohealth Holdings Limited (the "**Company**") are set out as follows:

Executive Directors

Mr. Wu Yushu *(Chairman)*

Ms. Wang Lifang

Non-executive Director

Mr. Fu Haitao

Independent Non-executive Directors

Ms. Wang Danzhou

Ms. Chui Hoi Yam

Mr. Wei Bin

The Board has established three committees and the members of these committees are set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Yushu	–	–	C
Ms. Wang Lifang	–	M	–
Mr. Fu Haitao	–	–	–
Ms. Wang Danzhou	M	C	M
Ms. Chui Hoi Yam	M	M	M
Mr. Wei Bin	C	–	–

Notes:

C: Chairman/Chairperson of the relevant Board committees

M: Member of the relevant Board committees

3 December 2025