Sipai Health Technology Co., Ltd.
思派健康科技有限公司

(A company incorporated in the Cayman Islands with limited liability)
(Stock Code: 0314)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors
Mr. MA Xuguang *(Chairman of the Board)*
Mr. LI Ji

Non-executive Director
Mr. YAO Leiwen

Independent Non-executive Directors ***(by alphabetical order of surname)***
Mr. FAN Xin
Mr. HE Haijian
Ms. HUANG Bei

There are four Board committees. The composition of the Board committees is set out in the table below:

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. MA Xuguang	–	–	C	C
Mr. LI Ji	–	M	–	M
Mr. YAO Leiwen	–	–	–	M
Mr. FAN Xin	M	–	M	–
Mr. HE Haijian	C	C	M	–
Ms. HUANG Bei	M	M	M	–

Notes:

C Chairperson of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, December 22, 2025