美瑞健康国际产业集团
Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED

美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2327)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Meilleure Health International Industry Group Limited (the "**Company**") are set out below:

Executive Directors
Mr. Zhou Xuzhou *(Co-Chairman)*
Dr. Zeng Wentao *(Co-Chairman)*
Ms. Zhou Wen Chuan *(Vice-Chairman and Chief Executive Officer)*

Non-executive Director
Dr. Mao Zhenhua

Independent non-executive Directors
Professor Chau Chi Wai, Wilton
Mr. Chen Shi
Mr. Wu Peng

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

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Mr. Zhou Xuzhou			C	M
Dr. Zeng Wentao		M		M
Ms. Zhou Wen Chuan			M	
Dr. Mao Zhenhua	M			C
Professor Chau Chi Wai, Wilton	C	M	M	
Mr. Chen Shi	M	C	M	
Mr. Wu Peng			M	

Notes:

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

Hong Kong, 31 December 2025