AI Health Technology Limited
智慧健康科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors
Zhao Jie *(Chairman)*
Maeck Can Yue *(Chief Executive Officer)*
Wu Huizhang

Independent non-executive Directors
Shen Shujing
Lin Dongming
Zhang Yuanjie

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Zhao Jie			Member
Maeck Can Yue		Member	
Wu Huizhang			
Shen Shujing	Chairman	Chairman	Member
Lin Dongming	Member	Member	Chairman
Zhang Yuanjie	Member		

Hong Kong, 12 January 2026