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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**
Ms. Bu Xue *(Chairman and Chief Executive Officer)*
Ms. Cao Xiying

**Independent Non-executive Directors**
Mr. Chau Wing Nam
Ms. Liu Shuhua
Mr. Li Liangjie

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 |
|---|---|---|---|
| Ms. Bu Xue | | Member | Member |
| Mr. Chau Wing Nam | Chairman | Chairman | Chairman |
| Ms. Liu Shuhua | Member | Member | Member |
| Mr. Li Liangjie | Member | Member | Member |

Hong Kong, 15 January 2026