天安卓健有限公司
TIAN AN MEDICARE LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Tian An Medicare Limited are set out below:

Executive Directors
Mr. Kong Muk Yin
Mr. Guo Meibao

Non-Executive Directors
Mr. Lee Seng Hui *(Chairman)*
Mr. Mark Wong Tai Chun
Mr. Zhou Haiying
Mr. Gao Zhaoyuan
Ms. Zhang Yuanyuan

Independent Non-Executive Directors
Dr. Xia Xiaoning
Dr. Wong Wing Kuen, Albert
Ms. Yang Lai Sum, Lisa
Mr. Cao Dan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Kong Muk Yin	C	-	M	M
Mr. Guo Meibao	M	-	-	-
Mr. Mark Wong Tai Chun	-	-	-	M
Mr. Gao Zhaoyuan	-	M	-	M
Dr. Xia Xiaoning	-	M	M	C
Dr. Wong Wing Kuen, Albert	-	C	C	M
Ms. Yang Lai Sum, Lisa	-	M	M	M
Mr. Cao Dan	-	M	M	M

Notes:
C - Chairman of the relevant Board committees
M - Member of the relevant Board committees

(updated as of 16 January 2026)