Sanai Health Industry Group Company Limited
三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS

Mr. Yuan Chaoyang

Mr. Xie Haijing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Professor Zhu Yi Zhun

Mr. Khor Khie Liem Alex

Ms. Tsui Yuen Tan

There are 3 Board committees. The membership information of these committees is set out below:

AUDIT COMMITTEE

Mr. Khor Khie Liem Alex *(Chairman)*

Professor Zhu Yi Zhun

Ms. Tsui Yuen Tan

REMUNERATION COMMITTEE

Mr. Khor Khie Liem Alex *(Chairman)*

Professor Zhu Yi Zhun

Ms. Tsui Yuen Tan

NOMINATION COMMITTEE

Ms. Tsui Yuen Tan *(Chairman)*

Professor Zhu Yi Zhun

Mr. Khor Khie Liem Alex

Hong Kong, 20 May 2026