HealthyWay Inc.
健康之路股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(the "**Company**")

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of HealthyWay Inc. are set out below:

Executive Directors
Mr. Zhang Wanneng (*Chairman, executive Director and chief executive officer*)
Mr. Chen Jing (*Executive Director, senior vice president*)

Non-executive Director
Mr. Wang Junfeng

Independent non-executive Directors
Mr. Xu Jing
Dr. Lu Tao
Ms. Deng Xiaolan

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Wanneng			
Mr. Chen Jing			
Mr. Wang Junfeng	M	M	M
Mr. Xu Jing	C		
Dr. Lu Tao		C	C
Ms. Deng Xiaolan	M	M	M

Notes:

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

Hong Kong, June 10, 2026