

PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED

平安健康醫療科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1833)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Ping An Healthcare and Technology Company Limited are set out below:

Executive Directors

Mr. Mingke He (*Chief Executive Officer*)

Non-executive Directors

Mr. Michael Guo (*Chairman*)

Ms. Xin Fu

Ms. Fangfang Cai

Mr. Ziyang Zhu

Independent Non-executive Directors

Mr. Yunwei Tang

Mr. Tianyong Guo

Dr. Wing Kin Anthony Chow

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

Directors	Board Committees		
	Audit and Risk Management Committee	Nomination and Remuneration Committee	Sustainable Development Committee
Mr. Mingke He			M
Mr. Michael Guo		M	
Ms. Xin Fu			M
Ms. Fangfang Cai	M		
Mr. Ziyang Zhu			
Mr. Yunwei Tang	C	M	
Mr. Tianyong Guo	M	C	
Dr. Wing Kin Anthony Chow		M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC

16 June 2026