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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. Bi Xue (*Chairman*)

Mr. Leung Ka Wai (*Chief Executive Officer*)

Ms. Wong Hoi Ying

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.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Bi Xue			Member	Member
Mr. Chau Wing Nam		Chairman	Chairman	Chairman
Ms. Liu Shuhua		Member	Member	Member
Mr. Li Liangjie		Member	Member	Member

Hong Kong, 25 June 2026