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QingSong Health Corporation
轻松健康集团

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2661)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of QingSong Health Corporation (the “**Company**”) are set forth below:

Ms. YANG Yin (楊胤) (*Chairlady of the Board and executive Director*)

Mr. GAO Yushi (高玉石) (*Executive Director*)

Mr. WU Bin (吳彬) (*Non-executive Director*)

Dr. WANG Xiaoyan (王曉燕) (*Independent non-executive Director*)

Mr. CHOW Yiu Ming (周耀明) (*Independent non-executive Director*)

Ms. JI Wenting (姬文婷) (*Independent non-executive Director*)

The composition of each of the three Board committees is set forth in the table below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. YANG Yin (楊胤)		Member	Chairlady
Mr. GAO Yushi (高玉石)			
Mr. WU Bin (吳彬)			
Dr. WANG Xiaoyan (王曉燕)	Member	Chairlady	Member
Mr. CHOW Yiu Ming (周耀明)	Member		Member
Ms. JI Wenting (姬文婷)	Chairlady	Member	

Hong Kong, June 30, 2026