



Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Effective from 13 July 2026, the members of the board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Kaisa Health Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Kwok Ying Shing (*Chairman*)
Mr. Luo Jun (*Vice Chairman*)
Ms. Luo Tingting (*Vice Chairperson*)
Mr. Xie Binhong
Mr. Yang Feng
Mr. Ye Haoda

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Liu Yanwen
Dr. Lyu Aiping
Ms. Li Zhiying

AUDIT COMMITTEE

Dr. Liu Yanwen (*Chairman*)
Dr. Lyu Aiping
Ms. Li Zhiying

REMUNERATION COMMITTEE

Dr. Lyu Aiping (*Chairman*)
Mr. Kwok Ying Shing
Dr. Liu Yanwen

NOMINATION COMMITTEE

Mr. Kwok Ying Shing (*Chairman*)
Dr. Lyu Aiping
Ms. Li Zhiying

Hong Kong, 13 July 2026