

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*)

Mr. Tongzhuan Xi

Non-executive Directors

Mr. Yougang Zhu (*Chairman*)

Ms. Yanjun Fan

Independent Non-executive Directors

Mr. Yunwei Tang

Mr. Tianyong Guo

Dr. Kwok Tung Donald Li

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. Tongzhuan Xi			M
Mr. Yougang Zhu (<i>Chairman</i>)	M	M	
Ms. Yanjun Fan		M	
Mr. Yunwei Tang	C	M	
Mr. Tianyong Guo	M	C	
Dr. Kwok Tung Donald Li		M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC

19 August 2026