



**Guangdong True Health Medical
Technology Development Co., Ltd.**

廣東真健康醫療科技開發股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2697)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong True Health Medical Technology Development Co., Ltd. are set out below:

Executive Directors

Ms. Cheong Hou Iam (*Chairperson*)

Ms. Chen Miaoping

Ms. Guo Jian

Independent Non-executive Directors

Dr. Liu Lianggang

Mr. Ng Kun Seng Chris

Mr. Ma Jianming

There are three Board committees. The composition of the Board committees are set out below:

Directors	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Ms. Cheong Hou Iam			C
Ms. Chen Miaoping			
Ms. Guo Jian		M	
Dr. Liu Lianggang	M	M	M
Mr. Ng Kun Seng Chris	C		
Mr. Ma Jianming	M	C	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 August 2026