



Wuhan Dazhong Dental Medical Co., Ltd.

武漢大眾口腔醫療股份有限公司

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

(Stock Code: 2651)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Wuhan Dazhong Dental Medical Co., Ltd. 武漢大眾口腔醫療股份有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. Yao Xue (*Chairman*)

Ms. Shen Hongmin

Mr. Wang Hong

Ms. Liu Hongchan*

Independent Non-executive Directors

Mr. Shu Yijie

Ms. Huang Suzhen

Mr. Xie Dong

The Board has established three committees. The members of the respective board committees are set out below:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Xue	—	Member	Chairman
Mr. Shu Yijie	Member	Chairman	Member
Ms. Huang Suzhen	Chairman	Member	Member
Mr. Xie Dong	Member	—	—

Wuhan, Hubei Province, PRC, September 21, 2026

* *Employee Representative Director*