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CHINA HEALTH

China Health Technology Group Holding Company Limited

中國健康科技集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1069)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Technology Group Holding Company Limited are set out below:

Executive Directors

Mr. Tse Tung Leung Tony

Ms. Yang Lin Lin

Independent Non-executive Directors

Mr. Chau Wing Nam

Mr. Law Ting Cheuk

Ms. Siwanat Saymaya

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chau Wing Nam		Chairman	Chairman	Chairman
Mr. Law Ting Cheuk		Member	Member	Member
Ms. Siwanat Saymaya		Member	Member	Member

Hong Kong, 29 September 2026