160 Health International Limited
健康160国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2656)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Director(s)**") of 160 Health International Limited 健康160国际有限公司 (the "**Board**") are set out below:

Executive Directors
Mr. Luo Ningzheng *(Chairman)*
Mr. Ji Cuilin
Mr. Huang Lang
Ms. Wu Shixuan

Non-executive Director
Mr. Liu Haibin

Independent Non-executive Directors
Mr. Wang Huan
Dr. Xu Weiguo
Dr. Fan Ming

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

Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Luo Ningzheng	—	Member	Chairman
Mr. Ji Cuilin	—	—	—
Mr. Huang Lang	—	—	—
Ms. Wu Shixuan	—	—	Member
Mr. Liu Haibin	Member	—	—
Mr. Wang Huan	Chairman	Member	Member
Dr. Xu Weiguo	Member	Chairman	Member
Dr. Fan Ming	—	—	Member

Hong Kong, October 29, 2026