Distinct Healthcare Holdings Limited
卓正医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2677)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Distinct Healthcare Holdings Limited (卓正医疗控股有限公司) are set out below.

Executive Director
Mr. WANG Zhiyuan (王志遠)

Non-executive Directors
Mr. CAO Shaoshan (曹少山)
Mr. ZHANG Xiangdong (張向東)
Mr. WEI Guoxing (魏國興)
Ms. CHEN Xiaohong (陳小紅)
Mr. HAO Rui (郝瑞)
Mr. SHI Yi (施翼)

Independent Non-executive Directors
Ms. CHEN Rui (陳銳)
Mr. WANG Yonggang (王詠剛)
Mr. WANG Gaofei (王高飛)
Dr. GAO Pingyang (高平陽)

There are three Board committees. The composition of the Board committees is set out in the table below.

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WANG Zhiyuan (王志遠)			C
Mr. CAO Shaoshan (曹少山)	M		
Mr. ZHANG Xiangdong (張向東)		C	
Mr. WEI Guoxing (魏國興)			
Ms. CHEN Xiaohong (陳小紅)			
Mr. HAO Rui (郝瑞)			
Mr. SHI Yi (施翼)			
Ms. CHEN Rui (陳銳)	M		M
Mr. WANG Yonggang (王詠剛)		M	
Mr. WANG Gaofei (王高飛)			M
Dr. GAO Pingyang (高平陽)	C	M	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
November 12, 2026