Xikang Cloud Hospital Holdings Inc.
熙康雲醫院控股有限公司

(formerly known as Neusoft Xikang Holdings Inc. 東軟熙康控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9686)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Xikang Cloud Hospital Holdings Inc. are set out below:

Chairperson and non-executive Director
LIU Jiren

Executive Directors
ZONG Wenhong *(Chief Executive Officer)*
LI Ming

Non-executive Directors
WANG Nan
SUN Changyu

Independent non-executive Directors
CHEN Yan
QI Guoxian
YIN Guisheng

There are four Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committee			
	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Strategy Committee**
LIU Jiren		Member	Chairman	Chairman
ZONG Wenhong				Member
CHEN Yan	Chairman	Chairman	Member	
QI Guoxian	Member	Member		Member
YIN Guisheng	Member		Member	Member

The PRC, 19 November 2026