

**PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED**

**平安健康醫療科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1833)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Ping An Healthcare and Technology Company Limited are set out below:

**Executive Directors**

LI Dou (*Chairman and Chief Executive Officer*)

WU Jun

**Non-executive Directors**

TAN Sin Yin

FU Xin

ZHU Ziyang

**Independent Non-executive Directors**

TANG Yunwei

GUO Tianyong

CHOW Wing Kin Anthony

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

Director	Board Committees		
	Audit and Risk Management Committee	Nomination and Remuneration Committee	Sustainable Development Committee
LI Dou			M
WU Jun			
TAN Sin Yin	M	M	
FU Xin			M
ZHU Ziyang			
TANG Yunwei	C	M	
GUO Tianyong	M	C	
CHOW Wing Kin Anthony		M	C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC

October 18, 2023