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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 and formerly known as
China Bozza Development Holdings Limited 中國寶沙發展控股有限公司)*

(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

Professor Fei Phillip (*Chairman*)

Mr. Wang Yibin (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Guo Zhonglong

Mr. Chau Wing Nam

Ms. Bu Xue

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Yibin			Member
Mr. Guo Zhonglong	Member	Member	Chairman
Mr. Chau Wing Nam	Chairman	Chairman	
Ms. Bu Xue	Member	Member	Member

Hong Kong, 29 January 2024