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Mediwelcome Healthcare Management & Technology Inc.

麥迪衛康健康醫療管理科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2159)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Mediwelcome Healthcare Management & Technology Inc. are set out below:

Executive Directors

Mr. Shi Wei (*Chairman*)

Mr. Yang Weimin

Mr. Wang Liang

Mr. Wang Wei

Non-executive Directors

Mr. Liu Xia

Independent Non-executive Directors

Mr. Song Ruilin

Mr. David Zheng Wang

Mr. Yang Xiaoxi

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shi Wei			Chairman
Mr. Yang Weimin			
Mr. Wang Liang			
Mr. Wang Wei			
Mr. Liu Xia			
Mr. Song Ruilin	Member	Member	
Mr. David Zheng Wang	Member	Chairman	Member
Mr. Yang Xiaoxi	Chairman		Member

Hong Kong, 12 March 2024