

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

Mr. Dou Li (*Chairman and Chief Executive Officer*)

Mr. Jun Wu

Non-executive Directors

Mr. Michael Guo

Ms. Fangfang Cai

Ms. Xin Fu

Mr. Ziyang Zhu

Independent Non-executive Directors

Mr. Yunwei Tang

Mr. Tianyong Guo

Dr. Wing Kin Anthony Chow

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

Directors	Board Committees		
	Audit and Risk Management Committee	Nomination and Remuneration Committee	Sustainable Development Committee
Mr. Dou Li			M
Mr. Jun Wu			
Mr. Michael Guo		M	
Ms. Fangfang Cai	M		
Ms. Xin Fu			M
Mr. Ziyang Zhu			
Mr. Yunwei Tang	C	M	
Mr. Tianyong Guo	M	C	
Dr. Wing Kin Anthony Chow		M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC

March 19, 2024