



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 NEUSOFT XIKANG HOLDINGS INC. are set out below:

Chairperson and non-executive Director

LIU Jiren

Executive Director

ZONG Wenhong (*Chief Executive Officer*)

Non-executive Directors

XU Hongli

WANG Nan

PU Chengchuan

CHEN Lianyong

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 Lianyong	Member			Member
CHEN Yan	Chairman	Chairman		
QI Guoxian		Member	Member	Member
YIN Guisheng	Member		Member	Member

Shenyang, the PRC, 20 March 2024