



AK MEDICAL HOLDINGS LIMITED

愛康醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1789)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of AK Medical Holdings Limited are set out below.

Li Zhijiang	Chairman of the Board, Executive Director and Chief Executive Officer
Zhang Bin	Executive Director
Zhang Chaoyang	Executive Director
Zhao Xiaohong	Executive Director
Wang David Guowei	Non-executive Director
Kong Chi Mo	Independent non-executive Director
Li Shu Wing David	Independent non-executive Director
Gao Wei	Independent non-executive Director

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Li Zhijiang		–	member	chairman
Zhang Bin		–	–	–
Zhang Chaoyang		–	–	–
Zhao Xiaohong		–	–	–
Wang David Guowei		member	–	–
Kong Chi Mo		chairman	member	member
Li Shu Wing David		member	chairman	member
Gao Wei		–	–	–

Hong Kong
18 June 2024