



MedSci Healthcare Holdings Limited

梅斯健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2415)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of MedSci Healthcare Holdings Limited (the “**Company**”) are set out below.

Executive directors

Dr. Zhang Fabao (張發寶) (*Chairman of the Board*)

Dr. Li Xinmei (李欣梅) (*Chief executive officer of the Company*)

Mr. Fan Jie (樊傑)

Mr. Wang Shuai (王帥) (*Co-chief executive officer of the Company*)

Non-executive directors

Mr. Hu Xubo (胡旭波)

Mr. Yan Shengfeng (閆盛楓)

Independent non-executive directors

Ms. Liu Tao (劉濤)

Mr. Yu Mingyang (余明陽)

Mr. Lau Yiu Kwan Stanley (劉耀坤)

The Board has three committees. The table below details membership of these committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Zhang Fabao (張發寶)				C
Dr. Li Xinmei (李欣梅)			M	
Mr. Fan Jie (樊傑)				
Mr. Wang Shuai (王帥)				
Mr. Hu Xubo (胡旭波)				
Mr. Yan Shengfeng (閆盛楓)				
Ms. Liu Tao (劉濤)		C	M	
Mr. Yu Mingyang (余明陽)		M	C	M
Mr. Lau Yiu Kwan Stanley (劉耀坤)		M		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

16 July 2024