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**GLORY 国瑞**

**Glory Health Industry Limited**

**國瑞健康產業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2329)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Glory Health Industry Limited (the “**Company**”) are set out below:

### **Executive Directors:**

Zhang Zhangsun (Chairman)

Ruan Wenjuan

Yang Huabin

Feng Yang

Zhao Yuhong

### **Independent Non-executive Director:**

Chen Jinrong

Deng Zhidong

Yuan Hao

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Internal Control Committee</b>
Zhang Zhangsun			C	
Ruan Wenjuan		M		M
Yang Huabin				
Feng Yang				
Zhao Yuhong				
Chen Jinrong	C	M	M	M
Deng Zhidong	M	C	M	
Yuan Hao	M			C

*Notes:*

C stands for Chairman of the relevant Board committee

M stands for Member of the relevant Board committee

By order of the Board  
**Glory Health Industry Limited**  
**Zhang Zhangsun**  
*Chairman*

Beijing, the PRC, November 29, 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Mr. Yang Huabin, Mr. Feng Yang and Mr. Zhao Yuhong as executive Directors; and Ms. Chen Jinrong, Mr. Deng Zhidong and Mr. Yuan Hao as independent non-executive Directors.*