



Qianhai Health Holdings Limited

前海健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Qianhai Health Holdings Limited (“**Company**”) together with its subsidiaries, (the “**Group**”) are set out below:

Non-Executive Directors

Mr. Huang Zhiqun (*Chairman of the Board*)

Mr. Lim Tzea

Mr. Chen Kaiben

Mr. Chen Qi

Executive Directors

Mr. Tang Yu Yuan

Mr. Yuen Chee Lap Carl

Independent non-executive Directors

Mr. Li Wei

Mr. Leung Chun Tung

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huang Zhiqun	-	-	-
Mr. Lim Tzea	-	-	-
Mr. Chen Kaiben	-	-	-
Mr. Chen Qi	-	-	-
Mr. Tang Yu Yuan	-	-	-
Mr. Yuen Chee Lap Carl	-	Member	Member
Mr. Li Wei	Member	Chairman	Chairman
Mr. Leung Chun Tung	Member	Member	Member

Hong Kong, 2 October 2024