

CHINA HEALTHWISE HOLDINGS LIMITED

中國智能健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 348)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Healthwise Holdings Limited are set out below.

Executive Directors

Mr. Lei Hong Wai (*Chairman*)

Mr. Cheung Kwok Wai Elton (*Vice Chairman*)

Mr. Leung Alex

Ms. Lo Ming Wan

Mr. Yuan Huixia

Independent Non-executive Directors

Mr. Fung Wai Ching

Mr. Lai Hok Lim

Mr. Tsang Chin Pang

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Tsang Chin Pang (*Chairman*)

Mr. Fung Wai Ching

Mr. Lai Hok Lim

Nomination Committee

Mr. Lei Hong Wai (*Chairman*)

Mr. Fung Wai Ching

Mr. Lai Hok Lim

Mr. Tsang Chin Pang

Ms. Lo Ming Wan

Remuneration Committee

Mr. Lai Hok Lim (*Chairman*)

Mr. Lei Hong Wai

Mr. Tsang Chin Pang

Hong Kong, 31 October 2025