

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
Mr. Yang Qiangsheng

Independent Non-executive Directors

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. Lai Hok Lim

Nomination Committee

Mr. Lei Hong Wai (Chairman)
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, 1 August 2025