



廣東康華醫療集團股份有限公司

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Guangdong Kanghua Healthcare Group Co., Ltd. (廣東康華醫療集團股份有限公司) (the “**Company**”) are set out below.

Executive Directors

Mr. WANG Junyang (*Chairman*)

Mr. CHEN Wangzhi

Mr. WONG Wai Hung

Ms. WANG Aiqin

Non-executive Director

Mr. JIANG Xiwen

Independent Non-executive Directors

Dr. CHEN Keji

Mr. CHAN Sing Nun

Ms. LAM Shiu Ling Cecilia

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WANG Junyang			C
Ms. WANG Aiqin		M	
Dr. CHEN Keji	M		M
Mr. CHAN Sing Nun	C	C	
Ms. LAM Shiu Ling Cecilia	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

17 October 2025