

Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2427)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”) are set out as follows:

Executive Directors

Ms. Jiang Zeman (*Chairman*)

Ms. Qin Jingying

Mr. Meng Xianzhen

Independent Non-executive Directors

Dr. Zhao Bin

Dr. Chang Shiwang

Dr. Wong Man Hin Raymond

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Jiang Zeman	—	M	C
Ms. Qin Jingying	—	—	—
Mr. Meng Xianzhen	—	—	—
Dr. Zhao Bin	M	M	M
Dr. Chang Shiwang	M	C	M
Dr. Wong Man Hin Raymond	C	—	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 June 2026