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**Mediwelcome Healthcare Management & Technology Inc.**

**麥迪衛康健康醫療管理科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2159)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Mediwelcome Healthcare Management & Technology Inc. are set out below:

**Executive Directors**

Mr. Shi Wei (*Chairman*)

Mr. Yang Weimin

Mr. Wang Liang

Ms. Liu Guijin

**Non-executive Director**

Mr. Liu Xia

**Independent Non-executive Directors**

Mr. Song Ruilin

Mr. David Zheng Wang

Mr. Yang Xiaoxi

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

| <b>Director</b> \ <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--|------------------------|-------------------------------|-----------------------------|
| Mr. Shi Wei                              |                        |                               |                             |
| Mr. Yang Weimin                          |                        |                               |                             |
| Mr. Wang Liang                           |                        |                               |                             |
| Ms. Liu Guijin                           |                        |                               | Member                      |
| Mr. Liu Xia                              |                        |                               |                             |
| Mr. Song Ruilin                          | Member                 | Member                        |                             |
| Mr. David Zheng Wang                     | Member                 | Chairman                      | Chairman                    |
| Mr. Yang Xiaoxi                          | Chairman               |                               | Member                      |

Hong Kong, 26 March 2025