

# 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

Mr. Meng Xianzhen (*Chairman*)

Mr. Guo Zhenyu

### Non-executive Director

Ms. Meng Cathy

### 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:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Meng Xianzhen	—	M	—
Mr. Guo Zhenyu	—	—	—
Ms. Meng Cathy	—	—	M
Dr. Zhao Bin	M	M	C
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 2025