



Wuhan Dazhong Dental Medical Co., Ltd.

武漢大眾口腔醫療股份有限公司

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

(Stock Code: 2651)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Wuhan Dazhong Dental Medical Co., Ltd. 武漢大眾口腔醫療股份有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. Yao Xue (*Chairman*)

Ms. Shen Hongmin

Mr. Guo Jiaping

Ms. Liu Hongchan

Independent Non-executive Directors

Mr. Shu Yijie

Ms. Huang Suzhen

Ms. Wang Taosha

The Board has established three committees. The members of the respective board committees are set out below:

Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Xue	–	Member	Chairman
Mr. Shu Yijie	Member	Chairman	Member
Ms. Huang Suzhen	Chairman	Member	–
Ms. Wang Taosha	Member	–	Member

Wuhan, Hubei Province, PRC, July 8, 2025