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160 Health International Limited

健康 160 国际有限公司

(Incorporated in the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of 160 Health International Limited 健康 160 国际有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. Luo Ningzheng (*Chairman*)

Mr. Ji Cuilin

Mr. Huang Lang

Mr. Wang Lifa

Non-executive Directors

Mr. Zhang Ruxie

Ms. Sun Meng

Independent Non-executive Directors

Mr. Zou Jun

Dr. Xu Weiguo

Dr. Fan Ming

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

Directors	Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Luo Ningzheng	—	Member	Chairman
Mr. Ji Cuilin	—	—	—
Mr. Huang Lang	—	—	—
Mr. Wang Lifa	—	—	—
Mr. Zhang Ruxie	Member	—	—
Ms. Sun Meng	—	—	Member
Mr. Zou Jun	Chairman	Member	Member
Dr. Xu Weiguo	Member	Chairman	Member
Dr. Fan Ming	—	—	Member

Shenzhen, PRC, September 29, 2025