



天 安 卓 健 有 限 公 司

TIAN AN MEDICARE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tian An Medicare Limited are set out below:

### Executive Directors

Mr. Kong Muk Yin

Mr. Guo Meibao

Mr. Zhou Haiying

### Non-Executive Directors

Mr. Lee Seng Hui (*Chairman*)

Mr. Mark Wong Tai Chun

Mr. Gao Zhaoyuan

Ms. Zhang Yuanyuan

### Independent Non-Executive Directors

Dr. Xia Xiaoning

Dr. Wong Wing Kuen, Albert

Ms. Yang Lai Sum, Lisa

Mr. Cao Dan

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Investment Committee	Environmental, Social and Governance Committee
Mr. Kong Muk Yin	-	C	M	C	M	M
Mr. Guo Meibao	-	-	-	M	M	M
Mr. Mark Wong Tai Chun	-	-	M	-	C	M
Mr. Gao Zhaoyuan	M	-	M	-	M	-
Dr. Xia Xiaoning	M	M	C	-	-	-
Dr. Wong Wing Kuen, Albert	C	M	M	-	-	C
Ms. Yang Lai Sum, Lisa	M	M	M	-	-	-
Mr. Cao Dan	M	M	M	-	-	-

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

(updated as of 30 December 2024)