



HealthyWay Inc.
健康之路股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of HealthyWay Inc. are set out below:

Executive Directors

Mr. Zhang Wanneng (*Chairman, executive Director and chief executive officer*)

Mr. Chen Jing (*Executive Director, senior vice president*)

Non-executive Director

Mr. Zhang Xiangming

Independent non-executive Directors

Mr. Xu Jing

Dr. Lu Tao

Ms. Deng Xiaolan

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Wanneng			
Mr. Chen Jing			
Mr. Zhang Xiangming	M	M	M
Mr. Xu Jing	C		
Dr. Lu Tao		C	C
Ms. Deng Xiaolan	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 11, 2025