



Distinct Healthcare Holdings Limited
卓正医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2677)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Distinct Healthcare Holdings Limited (卓正医疗控股有限公司) are set out below.

Executive Directors

Mr. WANG Zhiyuan (王志遠)
Mr. SHI Yi (施翼)

Non-executive Directors

Mr. CAO Shaoshan (曹少山)
Mr. ZHANG Xiangdong (張向東)
Mr. WEI Guoxing (魏國興)
Ms. CHEN Xiaohong (陳小紅)
Mr. HAO Rui (郝瑞)

Independent Non-executive Directors

Ms. CHEN Rui (陳銳)
Mr. WANG Yonggang (王詠剛)
Mr. WANG Gaofei (王高飛)
Dr. GAO Pingyang (高平陽)

There are three Board committees. The composition of the Board committees is set out in the table below.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WANG Zhiyuan (王志遠)				C
Mr. SHI Yi (施翼)				
Mr. CAO Shaoshan (曹少山)		M		
Mr. ZHANG Xiangdong (張向東)			C	
Mr. WEI Guoxing (魏國興)				
Ms. CHEN Xiaohong (陳小紅)				
Mr. HAO Rui (郝瑞)				
Ms. CHEN Rui (陳銳)		M		M
Mr. WANG Yonggang (王詠剛)			M	
Mr. WANG Gaofei (王高飛)				M
Dr. GAO Pingyang (高平陽)		C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong
February 5, 2026