



DINGDANG HEALTH TECHNOLOGY GROUP LTD.

叮噹健康科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09886)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Dingdang Health Technology Group Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. YANG Wenlong (*Chairman & President*)

Mr. YANG Yibin

Mr. XU Ning

Mr. YU Qinglong

Mr. MENG Fanzhou

Non-executive Director

Ms. Li Chuheng

Independent Non-executive Directors

Mr. ZHANG Shouchuan

Dr. FAN Zhenhong

Mr. JIANG Shan

The Board has three committees and the members of these committees are set out below:

Audit Committee

Mr. JIANG Shan (*Chairman*)

Mr. ZHANG Shouchuan

Dr. FAN Zhenhong

Nomination Committee

Mr. YANG Wenlong (*Chairman*)

Dr. FAN Zhenhong

Mr. ZHANG Shouchuan

Mr. JIANG Shan

Ms. Li Chuheng

Remuneration Committee

Dr. FAN Zhenhong (*Chairman*)

Mr. ZHANG Shouchuan

Ms. Li Chuheng

Hong Kong, February 16, 2026