



**DINGDANG HEALTH TECHNOLOGY GROUP LTD.**

**叮嚙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