



Meihao Medical Group Co., Ltd

美皓醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1947)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Meihao Medical Group Co., Ltd (the “**Company**”), with effect from 19 June 2026, are set out as follows:

Executive Directors

Mr. Wang Xiaomin (*Chairman*)

Dr. Zhou Jian

Independent Non-executive Directors

Mr. Ng Ming Chee

Ms. Zhang Hong

Mr. Zhang Yongcun

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Xiaomin			M	C
Dr. Zhou Jian				
Mr. Ng Ming Chee		C	M	
Ms. Zhang Hong		M	C	M
Mr. Zhang Yongcun		M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Wenzhou, PRC, 18 June 2026