

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



北京健康(控股)有限公司
Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2389)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing Health (Holdings) Limited are set out below:

Executive Directors

Mr. Zhu Shi Xing (*Chairman*)
Mr. Liu Xue Heng (*Chief Executive Officer*)
Mr. Gu Shan Chao
Mr. Wang Zheng Chun

Independent Non-executive Directors

Mr. Tse Man Kit, Keith
Mr. Wu Yong Xin
Mr. Zhang Yun Zhou
Ms. Yang Xiao Yan

The Board has set up four committees and their memberships are set out below:

Audit Committee

Mr. Tse, Man Kit, Keith (*Chairman of the committee*)
Mr. Zhang Yun Zhou
Mr. Wu Yong Xin
Ms. Yang Xiao Yan

Remuneration Committee

Mr. Zhang Yun Zhou (*Chairman of the committee*)

Mr. Tse, Man Kit, Keith

Mr. Wu Yong Xin

Ms. Yang Xiao Yan

Nomination Committee

Mr. Wu Yong Xin (*Chairman of the committee*)

Mr. Zhang Yun Zhou

Mr. Tse, Man Kit, Keith

Mr. Zhu Shi Xing

Ms. Yang Xiao Yan

Investment and Risk Management Committee

Mr. Gu Shan Chao (*Chairman of the committee*)

Mr. Zhu Shi Xing

Mr. Liu Xue Heng

Mr. Lam Ka Tak

By Order of the Board of
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 10 October 2025

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao and Mr. Wang Zheng Chun and four Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin, Mr. Zhang Yun Zhou and Ms. Yang Xiao Yan.