



160 Health International Limited

健康160国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2656)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of 160 Health International Limited 健康160国际有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. Luo Ningzheng (*Chairman*)

Mr. Ji Cuilin

Mr. Huang Lang

Mr. Wang Lifa

Non-executive Directors

Mr. Liu Haibin

Ms. Sun Meng

Independent Non-executive Directors

Mr. Wang Huan

Dr. Xu Weiguo

Dr. Fan Ming

The Board has established three committees. The members of the respective board committees are set out below:

| Directors \ Committees | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Luo Ningzheng | — | Member | Chairman |
| Mr. Ji Cuilin | — | — | — |
| Mr. Huang Lang | — | — | — |
| Mr. Wang Lifa | — | — | — |
| Mr. Liu Haibin | Member | — | — |
| Ms. Sun Meng | — | — | Member |
| Mr. Wang Huan | Chairman | Member | Member |
| Dr. Xu Weiguo | Member | Chairman | Member |
| Dr. Fan Ming | — | — | Member |

Hong Kong, March 2, 2026