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## **Mediwelcome Healthcare Management & Technology Inc.**

**麥迪衛康健康醫療管理科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2159)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Mediwelcome Healthcare Management & Technology Inc. are set out below:

#### **Executive Directors**

Mr. Shi Wei (*Chairman*)

Mr. Yang Weimin

Mr. Wang Liang

Ms. Liu Guijin

#### **Non-executive Director**

Mr. Liu Xia

#### **Independent Non-executive Directors**

Mr. Song Ruilin

Mr. David Zheng Wang

Mr. Yang Xiaoxi

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Shi Wei				Chairman
Mr. Yang Weimin				
Mr. Wang Liang				
Ms. Liu Guijin				
Mr. Liu Xia				
Mr. Song Ruilin		Member	Member	
Mr. David Zheng Wang		Member	Chairman	Member
Mr. Yang Xiaoxi		Chairman		Member

Hong Kong, 30 September 2024