



SoftMedx Healthcare Limited

京玖醫療健康有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of SoftMedx Healthcare Limited are set out below:

Executive Directors

Mr. Cheung Wai Kwan

Mr. Wang Jianguo

Independent Non-executive Directors

Ms. Hu Xuezhen

Mr. Lin Pinzhuo

Mr. Yiu Chun Wing

The composition of the committees of the board is as follows:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hu Xuezhen	Member	Chairperson	Member
Mr. Lin Pinzhuo	Member	Member	Chairperson
Mr. Yiu Chun Wing	Chairperson	Member	Member

Hong Kong, 23 June 2023