



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. Lin Pinzhuo

Independent Non-executive Directors

Mr. Ngok Ho Wai

Ms. Tang Cuihuen

Mr. Yiu Chun Wing

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Lin Pinzhuo		Member	Member	Member
Mr. Ngok Ho Wai	Member	Member	Chairperson	Member
Ms. Tang Cuihuen	Member			
Mr. Yiu Chun Wing	Chairperson	Chairperson	Member	Chairperson

Hong Kong, 1 August 2024