



## 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:

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

Hong Kong, 19 August 2025