

Beauty Farm Medical and Health Industry Inc.
美麗田園醫療健康產業有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2373)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beauty Farm Medical and Health Industry Inc. are set out below.

Executive Directors

Mr. LI Yang
Mr. LIAN Songyong

Non-executive Directors

Mr. ZHAI Feng
Mr. GENG Jiaqi
Ms. LI Fangyu

Independent Non-executive Directors

Mr. FAN Mingchao
Mr. LIU Teng
Mr. JIANG Hua

* *For identification purposes only*

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LI Yang				
Mr. LIAN Songyong				M
Mr. ZHAI Feng			M	
Mr. GENG Jiaqi				
Ms. LI Fangyu		M		
Mr. FAN Mingchao		M	C	C
Mr. LIU Teng		C		
Mr. JIANG Hua			M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
January 13, 2023