



Bayzed Health Group Inc
佰澤醫療集團

(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2609)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Bayzed Health Group Inc are set out below:

EXECUTIVE DIRECTORS

Dr. Chen Haoyang (*Chairman of the Board*)

Mr. Lyu Chao

Ms. Xu Xu

Mr. Lu Jizhong

Mr. Feng Yu

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Hok Leung

Ms. Liu Shuang

Dr. Guo Wei

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chen Haoyang		M	C
Mr. Chan Hok Leung	C	M	M
Ms. Liu Shuang	M	C	M
Dr. Guo Wei	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 16, 2026