

# MediNet Group Limited

## 醫匯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8161)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 27 June 2025, the members of the board (the “**Board**”) of directors (the “**Directors**”) of MediNet Group Limited are set out as follows:

#### Executive Directors

CHAN Chi Wai Nelson

JIANG Jie

#### Independent Non-Executive Directors

LEUNG Po Hon

WONG Wai Leung

NG Wai Hung

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee
CHAN Chi Wai Nelson		M	
JIANG Jie			M
LEUNG Po Hon	C	M	C
WONG Wai Leung	M	C	M
NG Wai Hung	M		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 June 2025