



Yestar Healthcare Holdings Company Limited

巨星醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2393)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yestar Healthcare Holdings Company Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Wang Chunlai

Ms. Liao Changxiang

Mr. Qiao Jinrong

Non-executive Director

Mr. Hartono James

Independent non-executive Directors

Mr. Zhao Ziwei

Mr. Zeng Jinsong

Mr. Koeswondo Michael David

There are four Board committees. The membership information of these committees on which each Board member serves with immediate effect is set out below.

Audit Committee

Mr. Zhao Ziwei (*Chairman*)

Mr. Zeng Jinsong

Mr. Koeswondo Michael David

Nomination Committee

Mr. Koeswondo Michael David (*Chairman*)

Mr. Zeng Jinsong

Ms. Liao Changxiang

Remuneration Committee

Mr. Zeng Jinsong (*Chairman*)

Mr. Zhao Ziwei

Mr. Koeswondo Michael David

Investment Committee

Mr. Hartono James (*Chairman*)

Mr. Qiao Jinrong

Mr. Wang Chunlai

27 June 2025