



JBM (Healthcare) Limited

健倍苗苗(保健)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JBM (Healthcare) Limited and their respective roles and functions in the Board and the Board committees with effect from 12 June 2025 are set out below:

| | Audit Committee | Remuneration Committee | Nomination Committee | Executive Committee |
|--|-----------------|------------------------|----------------------|---------------------|
| Chairman of the Board and Executive Director | | | | |
| Mr. SUM Kwong Yip, Derek | | | C | C |
| Executive Directors | | | | |
| Mr. YIM Chun Leung | | M | | M |
| Mr. WONG Yat Wai, Patrick (Chief Executive Officer) | | | | |
| Dr. CHENG Celine Heung Kwan | | | | |
| Non-executive Director | | | | |
| Mr. YEUNG Kwok Chun, Harry | | | M | |
| Independent non-executive Directors | | | | |
| Mr. CHAN Kam Chiu, Simon | M | M | M | |
| Mr. LUK Ting Lung, Alan | C | C | M | |
| Mr. LAU Shut Lee, Tony | M | M | M | |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 June 2025