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China Oral Industry Group Holdings Limited

中國口腔產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The board of directors (the “**Board**”) of China Oral Industry Group Holdings Limited comprises the directors as follows:

Executive Directors

Ms. Yan Ping (*Chairlady*)

Mr. Liu Yao Guang (*Chief Executive Officer*)

Mr. Xiao Jiansheng

Mr. Huang Chaojie

Independent Non-executive Directors

Ms. Lian Jingyu

Ms. Tseung Choi Wing Queenie

Mr. Geng Chuan Long

There are three Board committees. The table below provides membership information of these committees on which the Board members serve.

Board Committee Director	Audit	Remuneration	Nomination
Ms. Yan Ping			Chairlady
Mr. Liu Yao Guang		Member	
Mr. Xiao Jiansheng			
Mr. Huang Chaojie			
Ms. Lian Jingyu	Chairlady	Member	Member
Ms. Tseung Choi Wing Queenie	Member	Member	Member
Mr. Geng Chuan Long	Member	Chairman	Member

Hong Kong, 26 August 2026