



Raily Aesthetic Medicine International Holdings Limited

瑞麗醫美國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2135)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Raily Aesthetic Medicine International Holdings Limited are set out below:

Executive Directors

Mr. Fu Haishu (*Chairman of the Board*)

Mr. Song Jianliang (*Chief executive officer*)

Mr. Wang Ying

Independent Non-executive Directors

Dr. Lin Hai

Ms. Yang Xiaofen

Mr. Liu Teng

The Board has set up four committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Investment Committee
Mr. Fu Haishu		M	C	C
Mr. Song Jianliang				
Mr. Wang Ying				
Dr. Lin Hai	M	C	M	M
Ms. Yang Xiaofen	M		M	M
Mr. Liu Teng	C	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hangzhou, the PRC, 27 March 2026