



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 (the “**Company**”) are set out below:

Executive Directors

Mr. Fu Haishu

Mr. Yu Kai

Mr. Song Jianliang

Non-executive Directors

Mr. Xie Lijun

Ms. Fan Qirui

Independent Non-executive Directors

Mr. Cao Dequan

Ms. Yang Xiaofen

Mr. Liu Teng

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below.

Audit Committee

Mr. Liu Teng (*Chairperson*)

Mr. Cao Dequan

Ms. Yang Xiaofen

Nomination Committee

Mr. Fu Haishu (*Chairperson*)

Mr. Cao Dequan

Ms. Yang Xiaofen

Remuneration Committee

Mr. Cao Dequan (*Chairperson*)

Mr. Fu Haishu

Mr. Liu Teng

Hong Kong, 24 December 2020