



Zhaoke Ophthalmology Limited
兆科眼科有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)
(Stock Code: 6622)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Zhaoke Ophthalmology Limited are set out below:

Dr. Li Xiaoyi (李小羿)	<i>(Chairman of the Board, Executive Director)</i>
Mr. Dai Xiangrong (戴向榮)	<i>(Executive Director)</i>
Ms. Leelalertsuphakun Wanee (李燁妮)	<i>(Non-executive Director)</i>
Ms. Tiantian Zhang (張甜甜)	<i>(Non-executive Director)</i>
Ms. Cai Li (蔡俐)	<i>(Non-executive Director)</i>
Mr. Chen Yu (陳宇)	<i>(Non-executive Director)</i>
Mr. Wong Hin Wing (黃顯榮)	<i>(Independent non-executive Director)</i>
Prof. Lo Yuk Lam (盧毓琳)	<i>(Independent non-executive Director)</i>

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Executive Committee*
Dr. Li Xiaoyi (李小羿)			C	M	C
Mr. Wong Hin Wing (黃顯榮)	C	M	M	C	
Ms. Cai Li (蔡俐)	M				
Prof. Lo Yuk Lam (盧毓琳)		C	M	M	
Ms. Tiantian Zhang (張甜甜)		M			
Mr. Dai Xiangrong (戴向榮)					M

Notes:

C – Chairman of the relevant committee

M – Member of the relevant committee

* Other member(s) of the Executive Committee is the senior management of the Company.

Hong Kong
 April 11, 2022