



上海康德萊醫療器械股份有限公司
Shanghai Kindly Medical Instruments Co., Ltd.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1501)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai Kindly Medical Instruments Co., Ltd.* are set out below.

Executive Directors

Dr. LIANG Dongke
Mr. LIN Sen

Non-executive Directors

Mr. ZHANG Weixin
Ms. CHEN Hongqin
Dr. SONG Yuan
Mr. WANG Ruiqin

Independent Non-executive Directors

Mr. JIAN Xigao
Mr. HUI Hung Kwan
Mr. XU Congli

There are three 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
Dr. LIANG Dongke		—	M	C
Mr. LIN Sen		—	—	—
Mr. ZHANG Weixin		—	—	—
Ms. CHEN Hongqin		—	—	—
Dr. SONG Yuan		M	—	—
Mr. WANG Ruiqin		—	—	—
Mr. JIAN Xigao		—	C	M
Mr. HUI Hung Kwan		C	M	—
Mr. XU Congli		M	—	M

* For identification purposes only

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Shanghai, the PRC
16 May 2022