



**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>        |
| Mr. Liew Fui Kiang (劉懷鏡)          | <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                    |
| Mr. Liew Fui Kiang (劉懷鏡) | 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  
 June 6, 2022