



**Shanghai HeartCare Medical Technology  
Corporation Limited**

**上海心瑋醫療科技股份有限公司**

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

**(Stock Code: 6609)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of the Company are set out below:

**Executive Directors**

Mr. Wang Guohui (*Chairman*)

Ms. Zhang Kun

Mr. Wei Jiawei

**Non-executive Directors**

Mr. Ding Kui

Mr. Chen Gang

Mr. Ouyang Xiangyu

**Independent non-executive Directors**

Mr. Guo Shaomu

Mr. Feng Xiangqian

Mr. Gong Ping

The Board has set up three committees. The composition of the Board committees is set out in the table below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wang Guohui			M	C
Zhang Kun				
Wei Jiawei				
Ding Kui		M		
Chen Gang				
Ouyang Xiangyu				
Guo Shaomu			C	M
Feng Xiangqian		M		M
Gong Ping		C	M	

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, June 10, 2022