



**Rainmed Medical Limited**

**潤邁德醫療有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2297)**

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

The members of the board of directors (the “**Board**”) of Rainmed Medical Limited are set out below.

### **Executive Directors**

Mr. Huo Yunfei (霍雲飛)

Mr. Lyu Yonghui (呂永輝)

Mr. Zhang Liang (張亮)

Ms. Gu Yang (谷陽)

### **Non-executive Directors**

Mr. Wang Lin (王霖)

Mr. Heng Lei (衡磊)

### **Independent Non-executive Directors**

Mr. Liu Shuen Kong (廖船江)

Mr. Li Ho Man (李浩民)

Mr. Lau Tsz Ho Tony (劉梓浩)

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Huo Yunfei (霍雲飛)				C
Mr. Lyu Yonghui (呂永輝)				
Mr. Zhang Liang (張亮)				
Ms. Gu Yang (谷陽)			M	
Mr. Wang Lin (王霖)				
Mr. Heng Lei (衡磊)				
Mr. Liu Shuen Kong (廖船江)		C	M	M
Mr. Li Ho Man (李浩民)		M	C	M
Mr. Lau Tsz Ho Tony (劉梓浩)		M		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong  
July 7, 2022