



## Broncus Holding Corporation

筵博医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2216)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Directors

Mr. Guowei Zhan (*Chief Executive Officer*)

Mr. Hong Xu

#### Non-executive Directors

Mr. Michael Yi Wei Zhao (*Chairman*)

Mr. Zhenjun Zi

Mr. Ao Zhang

#### Independent Non-executive Directors

Dr. Pok Man Kam

Professor Joseph Wan Yee Lau

Ms. Yee Sin Wong

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Guowei Zhan			
Mr. Hong Xu			
Mr. Michael Yi Wei Zhao		M	C
Mr. Zhenjun Zi			
Mr. Ao Zhang			
Dr. Pok Man Kam	C	M	
Professor Joseph Wan Yee Lau	M		M
Ms. Yee Sin Wong	M	C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

August 30, 2022