



**Yidu Tech Inc.**  
**醫渡科技有限公司**

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

**(Stock Code: 2158)**

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

The members of the board of directors (the “**Board**”) of Yidu Tech Inc. (the “**Company**”) with effect from 1 February 2023 are set out below.

### **Executive Directors**

Ms. Gong Yingying (宮盈盈) (*Chairlady*)

Mr. Xu Jiming (徐濟銘) (*Chief Executive Officer*)

Dr. Yan Jun (閔峻)

Ms. Feng Xiaoying (封曉瑛)

### **Non-executive Director**

Mr. Zeng Ming (曾鳴)

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

Dr. Ma Wei-Ying (馬維英)

Ms. Pan Rongrong (潘蓉蓉)

Prof. Zhang Linqi (張林琦)

The Board has three committees. The table below details membership of these committees.

<b>Director</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Ms. Gong Yingying (宮盈盈)		Member	Chairperson
Mr. Xu Jiming (徐濟銘)			
Dr. Yan Jun (閔峻)			
Ms. Feng Xiaoying (封曉瑛)			
Mr. Zeng Ming (曾鳴)			
Dr. Ma Wei-Ying (馬維英)	Member	Chairperson	Member
Ms. Pan Rongrong (潘蓉蓉)	Chairperson		
Prof. Zhang Linqi (張林琦)	Member	Member	Member

1 February 2023