



**Acotec Scientific Holdings Limited**  
**先瑞達醫療科技控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6669)**

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

The members of the board of directors (the “**Board**”) of Acotec Scientific Holdings Limited 先瑞達醫療科技控股有限公司 are set out below.

**Executive Directors**

Ms. Jing LI

Mr. Silvio Rudolf SCHAFFNER

**Non-executive Directors**

Mr. Arthur Crosswell BUTCHER

Ms. June CHANG

**Independent Non-executive Directors**

Dr. Yuqi WANG

Ms. Hong NI

Ms. Kin Yee POON

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>
Ms. Jing LI			M	M
Mr. Silvio Rudolf SCHAFFNER				
Mr. Arthur Crosswell BUTCHER				
Ms. June CHANG		M		
Dr. Yuqi WANG		M	C	C
Ms. Hong NI			M	M
Ms. Kin Yee POON		C		

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, February 9, 2023