



## Cryofocus Medtech (Shanghai) Co., Ltd.

### 康豐生物科技(上海)股份有限公司

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

(Stock Code: 6922)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Cryofocus Medtech (Shanghai) Co., Ltd. are set out below.

### Executive Directors

Mr. LI Kejian (李克儉)

Mr. ZHU Jun (朱軍)

### Non-executive Directors

Mr. LV Shiwen (呂世文)

Mr. ZHAO Chunsheng (趙春生)

### Independent Non-executive Directors

Dr. GAO Dayong (高大勇)

Mr. LIANG Hsien Tse Joseph (梁顯治)

Dr. QIN Zheng (覃正)

Dr. HU Henan (胡赫男)

There are three Board committees. The composition of the Board committees is set out in the table below.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LI Kejian (李克儉)			M	C
Mr. ZHU Jun (朱軍)				
Mr. LV Shiwen (呂世文)				
Mr. ZHAO Chunsheng (趙春生)		M		
Dr. GAO Dayong (高大勇)				
Mr. LIANG Hsien Tse Joseph (梁顯治)		C	M	
Dr. QIN Zheng (覃正)		M	C	M
Dr. HU Henan (胡赫男)				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong  
March 16, 2023