



Medlive Technology Co., Ltd.

醫脈通科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2192)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Medlive Technology Co., Ltd. are set out below:

Executive Directors

Ms. Tian Liping (*Chairwoman and Chief Executive Officer*)

Mr. Tian Lixin (*President*)

Mr. Tian Lijun

Ms. Zhou Xin

Non-Executive Directors

Mr. Eiji Tsuchiya

Mr. Kazutaka Kanairo

Independent Non-Executive Directors

Mr. Richard Yeh

Dr. Ma Jun

Ms. Wang Shan

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Ms. Wang Shan (*Chairwoman*)

Mr. Richard Yeh

Dr. Ma Jun

Remuneration Committee

Mr. Richard Yeh (*Chairman*)

Dr. Ma Jun

Ms. Wang Shan

Nomination Committee

Ms. Tian Liping (*Chairwoman*)

Mr. Richard Yeh

Dr. Ma Jun

Ms. Wang Shan

Hong Kong, 14 April 2023