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**GENERTEC UNIVERSAL MEDICAL GROUP
COMPANY LIMITED**

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Genertec Universal Medical Group Company Limited are set out below:

Executive Directors

Ms. Peng Jiahong (*Chairwoman*)

Mr. Wang Wenbing (*Chief Executive Officer*)

Non-executive Directors

Mr. Chan Kai Kong (*Vice-chairman*)

Mr. Tong Chaoyin

Mr. Xu Ming

Mr. Zhu Ziyang

Independent non-executive Directors

Mr. Li Yinquan

Mr. Chow Siu Lui

Mr. Xu Zhiming

Mr. Chan, Hiu Fung Nicholas

The Board has set up five committees and their memberships are set out below:

Audit Committee

Mr. Li Yinquan (*Chairman*)
Mr. Chow Siu Lui
Mr. Tong Chaoyin

Remuneration Committee

Mr. Chow Siu Lui (*Chairman*)
Mr. Chan Kai Kong
Mr. Xu Ming
Mr. Li Yinquan
Mr. Xu Zhiming

Nomination Committee

Ms. Peng Jiahong (*Chairwoman*)
Mr. Xu Ming
Mr. Li Yinquan
Mr. Chow Siu Lui
Mr. Chan, Hiu Fung Nicholas

Strategy Committee

Ms. Peng Jiahong (*Chairwoman*)
Mr. Chan Kai Kong
Mr. Zhu Ziyang

Risk Control Committee

Mr. Zhu Ziyang (*Chairman*)
Mr. Wang Wenbing
Mr. Tong Chaoyin

Beijing, PRC, 21 June 2023