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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*)
Ms. Wang Lin

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, 25 July 2023