



Gaush Meditech Ltd

高视医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2407)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Gaush Meditech Ltd 高视医疗科技有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. Gao Tieta (*Chairman*)

Mr. Liu Xinwei

Mr. Zhao Xinli

Mr. Zhang Jianjun

Ms. Li Wenqi

Non-executive Director

Dr. David Guowei Wang

Independent Non-executive Directors

Mr. Feng Xin

Mr. Wang Li-Shin

Mr. Chan Fan Shing

The Board has established three committees. The members of the respective board committees are set out below:

Directors	Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gao Tieta		—	Member	Member
Mr. Liu Xinwei		—	—	—
Mr. Zhao Xinli		—	—	—
Mr. Zhang Jianjun		—	—	—
Ms. Li Wenqi		—	—	—
Dr. David Guowei Wang		Member	—	—
Mr. Feng Xin		Member	Chairman	Member
Mr. Wang Li-Shin		—	Member	Chairman
Mr. Chan Fan Shing		Chairman	—	—

Hong Kong, August 24, 2023