



## Broncus Holding Corporation

### 堃博医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2216)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Starting from September 1, 2023, the members of the board of directors (the “**Board**”) of Broncus Holding Corporation (the “**Company**”) will be as set out below:

### Executive Director

Mr. Hong Xu (*Chief Executive Officer*)

### Non-executive Directors

Mr. Michael Yi Wei Zhao (*Chairman*)

Mr. Zhenjun Zi

Mr. Ao Zhang

Mr. Guowei Zhan

### Independent Non-executive Directors

Dr. Pok Man Kam

Professor Joseph Wan Yee Lau

Ms. Yee Sin Wong

The Board has three Board committees. Starting from September 1, 2023, the membership information of these committees on which each Board member serves will be as set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hong Xu			
Mr. Michael Yi Wei Zhao		M	C
Mr. Zhenjun Zi			
Mr. Ao Zhang			
Mr. Guowei Zhan			
Dr. Pok Man Kam	C	M	
Professor Joseph Wan Yee Lau	M		M
Ms. Yee Sin Wong	M	C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

August 29, 2023