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KANGJI 康基

Kangji Medical Holdings Limited
康基医疗控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9997)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kangji Medical Holdings Limited are set out below:

Mr. ZHONG Ming (鍾鳴) (*Chairman, Executive Director*)
Ms. SHENTU Yinguang (申屠銀光) (*Executive Director*)
Mr. YIN Zixin (尹自鑫) (*Executive Director*)
Ms. CAI Li (蔡俐) (*Non-executive Director*)
Mr. JIANG Feng (姜峰) (*Independent non-executive Director*)
Mr. GUO Jian (郭建) (*Independent non-executive Director*)
Mr. CHEN Weibo (陳衛波) (*Independent non-executive Director*)

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. ZHONG Ming (鍾鳴)			Chairman	Chairman
Ms. SHENTU Yinguang (申屠銀光)		Member		Member
Mr. YIN Zixin (尹自鑫)				Member
Ms. CAI Li (蔡俐)	Member			
Mr. JIANG Feng (姜峰)	Member		Member	
Mr. GUO Jian (郭建)		Member	Member	
Mr. CHEN Weibo (陳衛波)	Chairman	Chairman		

Hangzhou, PRC, September 15, 2023

As at the date of this announcement, the Board comprises Mr. ZHONG Ming, Ms. SHENTU Yinguang and Mr. Yin Zixin as executive Directors; Ms. CAI Li as non-executive Director; and Mr. JIANG Feng, Mr. GUO Jian and Mr. CHEN Weibo as independent non-executive Directors.