



**Shanghai HeartCare Medical Technology
Corporation Limited**

上海心璋醫療科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6609)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below.

Executive Directors

Mr. WANG Guohui (*Chairman*)

Ms. ZHANG Kun

Mr. WEI Jiawei

Non-executive Directors

Mr. DING Kui

Mr. CHEN Shaoxiong

Mr. CHEN Gang

Independent Non-executive Directors

Mr. GUO Shaomu

Mr. FENG Xiangqian

Mr. GONG Ping

The Board has set up three committees. The composition of the Board committees is set out in the table below:

Directors	Committee	Audit Committee	Remuneration Committee	Nomination Committee
WANG Guohui			M	M
ZHANG Kun				
WEI Jiawei				
DING Kui		M		
CHEN Shaoxiong				
CHEN Gang				
GUO Shaomu			C	M
FENG Xiangqian		M		C
GONG Ping		C	M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, November 8, 2023