



杭州啓明醫療器械股份有限公司  
**Venus Medtech (Hangzhou) Inc.**

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

(Stock Code: 2500)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Venus Medtech (Hangzhou) Inc. and their respective roles and functions in the Board and the Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>
Mr. Lim Hou-Sen (Lin Haosheng) (Executive Director)				
Mr. Liqiao Ma (Executive Director)				
Ms. Meirong Liu (Executive Director)				
Mr. Ao Zhang (Non-executive Director)				
Mr. Wei Wang (Non-executive Director)				
Mr. Ting Yuk Anthony Wu (Chairman, Independent Non-executive Director)		M	C	M
Mr. Wan Yee Joseph Lau (Independent Non-executive Director)		M	M	C
Mr. Chi Wai Suen (Independent Non-executive Director)		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the PRC, December 15, 2023