



**MicroTech Medical (Hangzhou) Co., Ltd.**

**微泰醫療器械(杭州)股份有限公司**

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

**(Stock code: 2235)**

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

The members of the board of directors (the “**Board**”) of MicroTech Medical (Hangzhou) Co., Ltd. (the “**Company**”) are set out below:

### **Executive Directors**

Dr. Zheng Pan (*Chairman*)

Dr. Yu Fei

Dr. Shi Yonghui

Ms. Liu Xiu

### **Non-executive Directors**

Mr. Mao Shuo

Ms. Gao Yun

### **Independent Non-executive Directors**

Dr. Li Lihua

Ms. Wang Chunfeng

Mr. Ho Kin Cheong Kelvin

Dr. Cheng Hua

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

	<b>Audit Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Dr. Zheng Pan			M	C
Dr. Yu Fei				
Dr. Shi Yonghui		M		M
Ms. Liu Xiu				
Mr. Mao Shuo				
Ms. Gao Yun	M			
Dr. Li Lihua			C	M
Ms. Wang Chunfeng	M	C		
Mr. Ho Kin Cheong Kelvin	C	M		
Dr. Cheng Hua			M	

*Notes:*

*C* Chairperson of the relevant Board committee

*M* Member of the relevant Board committee

Hong Kong, December 27, 2023