



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 April 19, 2024, 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 and Chairman*)

Non-executive Directors

Mr. Ao Zhang

Ms. Yanhong Kuang

Independent Non-executive Directors

Dr. Pok Man Kam

Ms. Yee Sin Wong

Dr. David Scott Lim

The Board has three Board committees. Starting from April 19, 2024, 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			C
Mr. Ao Zhang			
Ms. Yanhong Kuang		M	
Dr. Pok Man Kam	C	M	
Ms. Yee Sin Wong	M	C	M
Dr. David Scott Lim	M		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

April 19, 2024