



## Zylox-Tonbridge Medical Technology Co., Ltd.

### 歸創通橋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: 2190)

The members of the board of directors (the “**Board**”) of Zylox-Tonbridge Medical Technology Co., Ltd. (the “**Company**”) are set out below:

#### Executive Directors

Dr. Jonathon Zhong Zhao (*Chairman*)

Mr. Xie Yang

Dr. Li Zheng

#### Non-executive Directors

Mr. Wang Stephen Hui

Dr. Wang Steven Dasong

Mr. Dongfang Li

#### Independent Non-executive Directors

Dr. Ji Jian

Ms. Qiu Yun

Dr. Xiang Qian

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

|                         | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|-----------------|------------------------|----------------------|
| Dr. Jonathon Zhong Zhao |                 |                        | C                    |
| Mr. Xie Yang            |                 |                        |                      |
| Dr. Li Zheng            |                 |                        |                      |
| Mr. Wang Stephen Hui    |                 |                        |                      |
| Dr. Wang Steven Dasong  |                 |                        |                      |
| Mr. Dongfang Li         |                 | M                      |                      |
| Dr. Ji Jian             | M               | C                      | M                    |
| Ms. Qiu Yun             | C               |                        | M                    |
| Dr. Xiang Qian          | M               | M                      |                      |

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 6, 2024