

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GENERTEC UNIVERSAL MEDICAL GROUP COMPANY LIMITED

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 2666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Genertec Universal Medical Group Company Limited are set out below:

Executive Directors

Mr. Chen Shisu (*Chairman*)

Mr. Wang Wenbing (*Chief Executive Officer*)

Ms. Wang Lin

Non-executive Directors

Mr. Tong Chaoyin

Mr. Zhu Ziyang

Mr. Lin Chunhai

Independent non-executive Directors

Mr. Li Yinquan

Mr. Chow Siu Lui

Mr. Xu Zhiming

Mr. Chan, Hiu Fung Nicholas

The Board has set up five committees and their memberships are set out below:

Audit Committee

Mr. Li Yinquan (*Chairman*)

Mr. Chow Siu Lui

Mr. Tong Chaoyin

Remuneration Committee

Mr. Chow Siu Lui (*Chairman*)
Mr. Li Yinquan
Mr. Xu Zhiming
Mr. Lin Chunhai

Nomination Committee

Mr. Chen Shisu (*Chairman*)
Ms. Wang Lin
Mr. Li Yinquan
Mr. Chow Siu Lui
Mr. Chan, Hiu Fung Nicholas

Strategy and ESG Committee

Mr. Chen Shisu (*Chairman*)
Mr. Zhu Ziyang

Risk Control Committee

Mr. Zhu Ziyang (*Chairman*)
Mr. Wang Wenbing
Mr. Tong Chaoyin

Beijing, PRC, 25 July 2025