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MicroPort Scientific Corporation

微創醫療科學有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00853)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of MicroPort Scientific Corporation are set out below:

Executive Director
Dr. Zhaohua Chang *(Chairman)*

Non-executive Directors
Dr. Feng Gu
Dr. Qingbing Men
Ms. Weiqin Sun

Independent Non-executive Directors
Mr. Jonathan H. Chou
Dr. Guoen Liu
Mr. Chunyang Shao

The Board has established four committees. The membership information of these committees is set out below:

Audit Committee
Mr. Jonathan H. Chou *(Chairman)*
Mr. Chunyang Shao
Dr. Qingbing Men

Remuneration Committee
Dr. Guoen Liu *(Chairman)*
Mr. Jonathan H. Chou
Dr. Feng Gu

Nomination Committee
Mr. Chunyang Shao *(Chairman)*
Dr. Guoen Liu
Mr. Jonathan H. Chou
Dr. Feng Gu
Ms. Weiqin Sun

Strategic Committee
Dr. Qingbing Men *(Chairman)*
Mr. Jonathan H. Chou
Ms. Weiqin Sun

By Order of the Board
MicroPort Scientific Corporation
Dr. Zhaohua Chang
Chairman

Shanghai, the PRC, 30 September 2025

* *for identification purpose only*