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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. Lin Chunhai

Mr. Huang Youjie

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. Lin Chunhai
Mr. Huang Youjie
Mr. Li Yinquan
Mr. Xu Zhiming

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. Huang Youjie

Risk Control Committee

Mr. Wang Wenbing
Mr. Tong Chaoyin

Beijing, PRC, 17 November 2025