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Suzhou Basecare Medical Corporation Limited
蘇州貝康醫療股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2170)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Suzhou Basecare Medical Corporation Limited are set out below.

Dr. LIANG Bo (梁波) *(Chairman, Executive Director)*
Mr. KONG Lingyin (孔令印) *(Executive Director)*
Ms. JIANG Junchao (姜雋超) *(Executive Director)*
Mr. ZHAO Ye (趙業) *(Non-executive Director)*
Mr. WANG Weipeng (王偉鵬) *(Non-executive Director)*
Dr. KANG Xixiong (康熙雄) *(Independent non-executive Director)*
Mr. LAM Siu Wing (林兆榮) *(Independent non-executive Director)*
Dr. YEUNG Shu Biu William (楊樹標) *(Independent non-executive Director)*

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. LIANG Bo (梁波)		Member	Chairman
Mr. KONG Lingyin (孔令印)			
Ms. JIANG Junchao (姜雋超)			Member
Mr. ZHAO Ye (趙業)			
Mr. WANG Weipeng (王偉鵬)	Member		
Dr. KANG Xixiong (康熙雄)	Member	Chairman	Member
Mr. LAM Siu Wing (林兆榮)	Chairman	Member	Member
Dr. YEUNG Shu Biu William (楊樹標)			Member

Suzhou, PRC, January 15, 2026