



BenQ BM Holding Cayman Corp.

明基醫院集團股份有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2581)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BenQ BM Holding Cayman Corp. (明基醫院集團股份有限公司) are set out below.

Executive Director

Mr. HSIAO Tze-Jung (蕭澤榮)(*Chief Executive Officer*)

Non-executive Directors

Mr. CHEN Chi-Hong (陳其宏)(*Chairperson of the Board*)

Ms. HUNG Chiu-Chin (洪秋金)

Dr. WANG Liming (王黎明)

Independent Non-executive Directors

Dr. CHOW Hsing-Yi (周行一)

Mr. WANG Wen-Tsung (王文聰)

Mr. CHEN Ray-Jade (陳瑞杰)

There are three Board committees. The composition of the Board committees is set out in the table below.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HSIAO Tze-Jung (蕭澤榮)		M	
Mr. CHEN Chi-Hong (陳其宏)			C
Ms. HUNG Chiu-Chin (洪秋金)	M		
Dr. WANG Liming (王黎明)			M
Dr. CHOW Hsing-Yi (周行一)	M		M
Mr. WANG Wen-Tsung (王文聰)	C	M	M
Mr. CHEN Ray-Jade (陳瑞杰)		C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

March 9, 2026