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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. Xia Qi (*Chief Executive Officer*)

Ms. Wang Lin

##### **Non-executive Directors**

Mr. Tong Chaoyin

Mr. Lin Chunhai

Mr. Huang Youjie

Mr. Ma Wanming

##### **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  
Mr. Ma Wanming

### **Risk Control Committee**

Mr. Ma Wanming (*Chairman*)  
Mr. Xia Qi  
Mr. Tong Chaoyin

Beijing, PRC, 25 March 2026