BrainAurora Medical Technology Limited
脑动极光医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6681)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of BrainAurora Medical Technology Limited 脑动极光医疗科技有限公司 (the "**Company**") are set out below.

Executive Director
Mr. Tan Zheng *(Chairman of the Board)*

Non-executive Directors
Mr. Yang Fan
Ms. Wang Jingbo
Mr. Deng Feng

Independent non-executive Directors
Mr. Lam Yiu Por
Dr. Duan Tao
Mr. Tu Lei

The Board has three committees. The table below details membership of these committees.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tan Zheng	–	–	C
Mr. Yang Fan	–	–	–
Ms. Wang Jingbo	–	–	M
Mr. Deng Feng	–	–	–
Mr. Lam Yiu Por	C	M	M
Dr. Duan Tao	M	M	M
Mr. Tu Lei	M	C	M

Notes:

C – Chairman of the relevant Board committees
M – Members of the relevant Board committees

Hong Kong, April 15, 2026