



Starsportned

STAR SPORTS MEDICINE CO., LTD.

北京天星醫療股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1609)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Star Sports Medicine Co., Ltd. are set out below:

Executive Directors

Mr. Dong Wenxing (*Chairman of the Board*)

Mr. He Lu

Non-executive Directors

Ms. Zhang Di

Mr. Chang Xi

Mr. David Guowei Wang

Ms. Yi Lin

Mr. Zhou Quan

Independent non-executive Directors

Mr. Lyu Zhenlin

Mr. Deng Yu

Mr. Liu Baojie

Mr. Wang Chunfei

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
Mr. Dong Wenxing			M	C
Mr. He Lu				M
Ms. Zhang Di		M		
Mr. Chang Xi	M			
Mr. Lyu Zhenlin	M		C	
Mr. Deng Yu		C		M
Mr. Liu Baojie			M	
Mr. Wang Chunfei	C	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, May 4, 2026