Rainmed Medical Limited
潤邁德醫療有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2297)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Rainmed Medical Limited are set out below.

Executive Directors

Mr. Huo Yunfei (霍雲飛) *(Chairman)*
Ms. Duan Jing (段靜)

Non-executive Directors

Dr. Huo Yunlong (霍雲龍)
Mr. Wang Lin (王霖)
Mr. Heng Lei (衡磊)

Independent Non-executive Directors

Mr. Liu Shuen Kong (廖船江)
Mr. Chen Xuefeng (陳雪峰)
Mr. Zhao Hui (趙暉)

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huo Yunfei （霍雲飛）			
Ms. Duan Jing （段靜）		M	M
Dr. Huo Yunlong （霍雲龍）			
Mr. Wang Lin （王霖）			
Mr. Heng Lei （衡磊）			
Mr. Liu Shuen Kong （廖船江）	C	M	M
Mr. Chen Xuefeng （陳雪峰）	M	C	
Mr. Zhao Hui （趙暉）	M		C

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
June 1, 2026