太美医疗科技

Zhejiang Taimei Medical Technology Co., Ltd.
浙江太美醫療科技股份有限公司

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

(Stock Code: 2576)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Zhejiang Taimei Medical Technology Co., Ltd. are set out below.

Executive Directors
Dr. ZHAO Lu (趙璐) *(Chairman of the Board)*
Ms. WAN Yunyun (萬韞鋆) *(General Manager)*
Mr. MA Dong (馬東)
Mr. ZHANG Hongwei (張宏偉)
Mr. LU Yiming (陸一鳴)
Ms. NI Xiaomei (倪曉梅)

Independent Non-executive Directors
Dr. JIANG Xiao (蔣驍)
Mr. FUNG Che Wai Anthony (馮志偉)
Dr. GONG Yan (龔焱)

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

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. ZHAO Lu (趙璐)		M	C
Ms. WAN Yunyun (萬韞鋆)			
Mr. MA Dong (馬東)			
Mr. ZHANG Hongwei (張宏偉)			
Mr. LU Yiming (陸一鳴)			
Ms. NI Xiaomei (倪曉梅)			M
Dr. JIANG Xiao (蔣驍)	M		M
Mr. FUNG Che Wai Anthony (馮志偉)	C	M	M
Dr. GONG Yan (龔焱)	M	C	M

Notes:

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

Hong Kong
June 23, 2026