



BenQ BM Holding Cayman Corp.

明基醫院集團股份有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2581)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BenQ BM Holding Cayman Corp. (明基醫院集團股份有限公司) are set out below.

Executive Director

Mr. HSIAO Tze-Jung (蕭澤榮)

Non-executive Directors

Mr. CHEN Chi-Hong (陳其宏) *(Chairperson of the Board)*

Ms. HUNG Chiu-Chin (洪秋金)

Dr. WANG Liming (王黎明)

Independent Non-executive Directors

Dr. CHOW Hsing-Yi (周行一)

Mr. WANG Wen-Tsung (王文聰)

Mr. CHEN Ray-Jade (陳瑞杰)

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HSIAO Tze-Jung (蕭澤榮)			M	
Mr. CHEN Chi-Hong (陳其宏)				C
Ms. HUNG Chiu-Chin (洪秋金)		M		
Dr. WANG Liming (王黎明)				M
Dr. CHOW Hsing-Yi (周行一)		M		M
Mr. WANG Wen-Tsung (王文聰)		C	M	M
Mr. CHEN Ray-Jade (陳瑞杰)			C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

June 25, 2026