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LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of MicroPort Scientific Corporation are set out below:

Executive Director

Dr. Zhaohua Chang (*Chairman*)

Non-executive Directors

Dr. Feng Gu

Ms. Jing Huang

Ms. Weiqin Sun

Independent Non-executive Directors

Mr. Jonathan H. Chou

Dr. Guoen Liu

Mr. Chunyang Shao

Dr. Yingyao Chen

The Board has established four committees. The membership information of these committees is set out below:

Audit Committee

Mr. Jonathan H. Chou (*Chairman*)

Mr. Chunyang Shao

Ms. Jing Huang

Remuneration Committee

Dr. Guoen Liu (*Chairman*)

Mr. Jonathan H. Chou

Dr. Feng Gu

Nomination Committee

Mr. Chunyang Shao (*Chairman*)

Dr. Guoen Liu

Mr. Jonathan H. Chou

Dr. Feng Gu

Ms. Weiqin Sun

Strategic Committee

Ms. Jing Huang (*Chairman*)

Mr. Jonathan H. Chou

Dr. Yingyao Chen

Ms. Weiqin Sun

By Order of the Board
MicroPort Scientific Corporation
Dr. Zhaohua Chang
Chairman

Shanghai, the PRC, 28 August 2026

* *For identification purpose only*