



Shanghai INT Medical Instruments Co., Ltd.*

上海瑛泰醫療器械股份有限公司

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

(Stock Code: 1501)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai INT Medical Instruments Co., Ltd.* are set out below.

Executive Directors

Dr. LIANG Dongke

Mr. LIN Sen

Non-executive Directors

Dr. SONG Yuan

Ms. CHEN Hongqin

Mr. ZHANG Hong

Ms. CHEN Jie (*Employee Representative Director*)

Independent Non-executive Directors

Mr. XU Congli

Dr. ZHANG Peng

Dr. LAI Wan Lung

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

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Sustainability Committee
Dr. LIANG Dongke	—	M	—	C
Mr. LIN Sen	—	—	—	—
Dr. SONG Yuan	—	—	M	—
Ms. CHEN Hongqin	—	—	—	—
Mr. ZHANG Hong	—	—	—	—
Ms. CHEN Jie	M	—	—	—
Mr. XU Congli	C	M	M	—
Dr. ZHANG Peng	—	—	C	M
Dr. LAI Wan Lung	M	C	—	M

* *For identification purposes only*

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC

24 September 2026