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Shanghai MicroPort MedBot (Group) Co., Ltd.
上海微创医疗机器人(集团)股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2252)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Shanghai MicroPort MedBot (Group) Co., Ltd. are set out below:

Executive Director
Dr. Chao He

Non-executive Directors
Mr. Hiroshi Shirafuji
Mr. Norihiro Ashida
Mr. Chen Chen
Ms. Min Liang

Independent Non-executive Directors
Dr. Guoen Liu
Mr. Jonathan H. Chou
Mr. Haisong Yao
Mr. Wai Man Chung

There are six Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Development Committee	Commercialisation Committee	ESG Committee
Dr. Chao He				Member		Member
Mr. Hiroshi Shirafuji				Member	Chairperson	
Mr. Norihiro Ashida	Member	Member				
Mr. Chen Chen					Member	
Ms. Min Liang			Member		Member	
Dr. Guoen Liu		Chairperson		Chairperson		Chairperson
Mr. Jonathan H. Chou	Chairperson	Member				Member
Mr. Haisong Yao			Chairperson			
Mr. Wai Man Chung	Member		Member			

Shanghai, China, 29 October 2026