SR MEDICAL TECHNOLOGY COMPANY LIMITED
春雨醫療科技有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of SR Medical Technology Company Limited (the "**Company**") are set out below:

Executive Directors:
Mr. Wei Chunxian
Mr. Wei Laier
Mr. Sun Zhongmin
Mr. Chen Henan
Mr. Liu Bingyang
Mr. Shao Jiyou

Independent Non-executive Directors:
Mr. Tung Woon Cheung Eric
Mr. Huang Yining
Ms. Liu Shuhua

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees.

Board Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wei Chunxian	–	**C**	–
Mr. Wei Laier	–	–	–
Mr. Sun Zhongmin	–	–	–
Mr. Chen Henan	–	–	–
Mr. Liu Bingyang	–	–	–
Mr. Shao Jiyou	–	–	–
Mr. Tung Woon Cheung Eric	**C**	**M**	**M**
Mr. Huang Yining	**M**	**M**	**M**
Ms. Liu Shuhua	**M**	**M**	**C**

Notes:

C = Chairman of the relevant Board committees
M = Member of the relevant Board committees

Hong Kong, 1 November 2026