Yidu Tech Inc.
醫渡科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2158)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Yidu Tech Inc. (the "**Company**") with effect from 11 November 2026 are set out below.

Executive Directors
Ms. Gong Yingying (宮盈盈) (*Chairlady*)
Mr. Xu Jiming (徐濟銘) (*Chief Executive Officer*)
Ms. Feng Xiaoying (封曉瑛)

Independent Non-executive Directors
Dr. Fan Wenhui (范文慧)
Ms. Pan Rongrong (潘蓉容)
Prof. Zhang Linqi (張林琦)

The Board has three committees. The table below details membership of these committees.

Director	Audit committee	Remuneration committee	Nomination committee
Ms. Gong Yingying (宮盈盈)		Member	Chairperson
Mr. Xu Jiming (徐濟銘)			
Ms. Feng Xiaoying (封曉瑛)			
Dr. Fan Wenhui (范文慧)	Member	Chairperson	Member
Ms. Pan Rongrong (潘蓉容)	Chairperson		
Prof. Zhang Linqi (張林琦)	Member	Member	Member

11 November 2026