



北京市春立正達醫療器械股份有限公司

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

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

(Stock Code: 1858)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Ms. Shi Wenling (*Chairperson*)

Mr. Shi Chunbao

Ms. Yue Shujun

Mr. Xie Feng Bao

Non-Executive Directors

Mr. Wang Xin

Independent Non-Executive Directors

Ms. Yao Lijie

Mr. Wong Tak Shing

Mr. Weng Jie

General Manager

Mr. Shi Chunsheng

The Board has set up four committees and the members of such committees are set out below:

Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Directors				
Ms. Shi Wenling	—	M	—	M
Mr. Shi Chunbao	—	—	—	C
Ms. Yue Shujun	—	—	M	—
Mr. Xie Feng Bao	—	—	—	M
Mr. Wang Xin	M	—	—	M
Ms. Yao Lijie	C	M	C	—
Mr. Wong Tak Shing	M	—	—	—
Mr. Weng Jie	M	C	M	—

Notes:

C: Chairman of the relevant board committee

M: Member of the relevant board committee

Beijing, the PRC, 29 June 2023

* For identification purposes only