



MicroTech Medical (Hangzhou) Co., Ltd.

微泰醫療器械(杭州)股份有限公司

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

(Stock Code: 2235)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of MicroTech Medical (Hangzhou) Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Dr. Zheng Pan (*Chairman*)

Dr. Yu Fei

Dr. Shi Yonghui

Ms. Liu Xiu

Non-executive Directors

Mr. Hu Xubo

Ms. Gao Yun

Independent Non-executive Directors

Dr. Li Lihua

Ms. Gao Jian

Ms. Wang Chunfeng

Mr. Ho Kin Cheong Kelvin

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategy Committee
Dr. Zheng Pan			M	C
Dr. Yu Fei				
Dr. Shi Yonghui		M		
Ms. Liu Xiu				
Mr. Hu Xubo				M
Ms. Gao Yun	M			
Dr. Li Lihua			C	M
Ms. Gao Jian	C		M	
Ms. Wang Chunfeng		C		
Mr. Ho Kin Cheong Kelvin	M	M		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, October 18, 2021