

Jinhai Medical Technology Limited
今海醫療科技股份有限公司
(Incorporated in the Cayman Islands with members' limited liability)
(Stock Code: 2225)

List of Directors and their Role and Function

With effect from 5 August 2024, the members of the board of directors (the “**Board**”) of Jinhai Medical Technology Limited are set out below:

Executive directors

Mr. Chen Guobao (*Chairman*)
Mr. Wang Zhenfei (*Chief Executive Officer*)
Mr. Li Yunping
Mr. Dai Yong

Non-executive director

Mr. Wang Huasheng

Independent non-executive directors

Mr. Yan Jianjun
Mr. Fan Yimin
Ms. Yang Meihua

The Board has established three committees and the members of these committees are set out as follows:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Chen Guobao	–	–	C
Mr. Wang Zhenfei	–	M	–
Mr. Li Yunping	–	–	M
Mr. Wang Huasheng	M	–	–
Mr. Yan Jianjun	C	C	M
Mr. Fan Yimin	M	M	M
Ms. Yang Meihua	M	M	M

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

Hong Kong, 5 August 2024