



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

Mr. Shi Chunbao (*Chairman and General Manager*)

Ms. Yue Shujun

Mr. Xie Feng Bao

### Non-Executive Directors

Mr. Wang Xin

### Independent Non-Executive Directors

Mr. Ge Changyin

Mr. Wong Tak Shing

Mr. Weng Jie

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

Directors	Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Mr. Shi Chunbao	—	M	—	—	C
Ms. Yue Shujun	—	—	—	M	—
Mr. Xie Feng Bao	—	—	—	—	M
Mr. Wang Xin	M	—	—	—	M
Mr. Ge Changyin	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 December 2021

\* For identification purposes only