



太美医疗科技

Zhejiang Taimei Medical Technology Co., Ltd.

浙江太美醫療科技股份有限公司

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

(Stock Code: 2576)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Taimei Medical Technology Co., Ltd. are set out below.

Executive Directors

Mr. ZHAO Lu (趙璐)

Mr. MA Dong (馬東)

Mr. ZHANG Hongwei (張宏偉)

Mr. LU Yiming (陸一鳴)

Mr. HUANG Yufei (黃玉飛)

Ms. NI Xiaomei (倪曉梅)

Independent Non-executive Directors

Dr. JIANG Xiao (蔣驍)

Dr. LI Zhiguo (李治國)

Mr. FUNG Che Wai Anthony (馮志偉)

There are three Board committees. The composition of the Board committees is set out in the table below.

Director	Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. ZHAO Lu (趙璐)			M	C
Mr. MA Dong (馬東)				
Mr. ZHANG Hongwei (張宏偉)				
Mr. LU Yiming (陸一鳴)				
Mr. HUANG Yufei (黃玉飛)				
Ms. NI Xiaomei (倪曉梅)				M
Dr. JIANG Xiao (蔣驍)		M		M
Dr. LI Zhiguo (李治國)		M	C	M
Mr. FUNG Che Wai Anthony (馮志偉)		C	M	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

March 24, 2025