

# 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 28 January 2025, 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

#### Non-executive directors

Mr. Jiang Jiangyu (*Vice-chairman*)

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:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Chen Guobao	–	–	C
Mr. Wang Zhenfei	–	M	–
Mr. Li Yunping	–	–	M
Mr. Jiang Jiangyu	–	–	–
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, 28 January 2025