

**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 29 January 2026, 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 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:

<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. 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, 29 January 2026