



## BrainAurora Medical Technology Limited

### 脑动极光医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6681)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of BrainAurora Medical Technology Limited 脑动极光医疗科技有限公司 (the “**Company**”) are set out below.

### Executive Director

Mr. Tan Zheng (*Chairman of the Board*)

### Non-executive Directors

Mr. Li Sirui

Ms. Li Mingqiu

Mr. Deng Feng

### Independent non-executive Directors

Mr. Lam Yiu Por

Dr. Duan Tao

Mr. Tu Lei

The Board has three committees. The table below details membership of these committees.

| <b>Board Committee</b><br><b>Directors</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Tan Zheng                              | —                      | —                             | C                           |
| Mr. Li Sirui                               | —                      | —                             | —                           |
| Ms. Li Mingqiu                             | —                      | —                             | M                           |
| Mr. Deng Feng                              | —                      | —                             | —                           |
| Mr. Lam Yiu Por                            | C                      | M                             | M                           |
| Dr. Duan Tao                               | M                      | M                             | M                           |
| Mr. Tu Lei                                 | M                      | C                             | M                           |

*Notes:*

C – Chairman of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, November 18, 2025