



**BenQ BM Holding Cayman Corp.**

**明基醫院集團股份有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2581)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BenQ BM Holding Cayman Corp. (明基醫院集團股份有限公司) are set out below.

### **Executive Director**

Mr. HSIAO Tze-Jung (蕭澤榮)(*Chief Executive Officer*)

### **Non-executive Directors**

Mr. CHEN Chi-Hong (陳其宏)(*Chairperson of the Board*)

Ms. HUNG Chiu-Chin (洪秋金)

Dr. WANG Liming (王黎明)

### **Independent Non-executive Directors**

Dr. CHOW Hsing-Yi (周行一)

Mr. WANG Wen-Tsung (王文聰)

Mr. CHEN Ray-Jade (陳瑞杰)

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

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. HSIAO Tze-Jung (蕭澤榮)		M	
Mr. CHEN Chi-Hong (陳其宏)			C
Ms. HUNG Chiu-Chin (洪秋金)	M		
Dr. WANG Liming (王黎明)			
Dr. CHOW Hsing-Yi (周行一)	M		M
Mr. WANG Wen-Tsung (王文聰)	C	M	
Mr. CHEN Ray-Jade (陳瑞杰)		C	M

*Notes:*

C Chairperson of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong  
December 19, 2025