



Shenzhen Edge Medical Co., Ltd.
深圳市精锋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: 2675)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Edge Medical Co., Ltd. are set out below:

Executive Directors

Dr. Wang Jianchen
Dr. Gao Yuanqian
Ms. Wu Mengyuan

Non-executive Directors

Mr. Sheng Li
Mr. Chen Gang
Mr. Qiu Xiang

Independent Non-executive Directors

Mr. Yang Fan
Mr. Zhang Guoguang
Mr. Lau Ying Kit

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below:

Audit Committee

Mr. Zhang Guoguang (*Chairman*)
Mr. Lau Ying Kit
Mr. Sheng Li

Remuneration Committee

Mr. Yang Fan (*Chairman*)
Mr. Zhang Guoguang
Ms. Wu Mengyuan

Nomination Committee

Mr. Zhang Guoguang (*Chairman*)
Mr. Yang Fan
Dr. Gao Yuanqian

Hong Kong, January 7, 2026