



Shenzhen Edge Medical Co., Ltd.

深圳市精鋒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