



Cofoe Medical Technology Co., Ltd.
可孚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: 1187)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Cofoe Medical Technology Co., Ltd. (可孚醫療科技股份有限公司) are set out below.

Executive Directors

Mr. ZHANG Min (張敏)
Mr. ZHANG Zhiming (張志明)
Mr. XUE Xiaoqiao (薛小橋)
Mr. HE Bangjie (賀邦傑)

Independent Non-executive Directors

Mr. NING Huabo (寧華波)
Ms. SHEN Nan (沈楠)
Mr. ZHOU Rong (周榕)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
Mr. ZHANG Min (張敏)				C
Mr. ZHANG Zhiming (張志明)	M	M		M
Mr. XUE Xiaoqiao (薛小橋)				
Mr. HE Bangjie (賀邦傑)			M	
Mr. NING Huabo (寧華波)	M		C	
Ms. SHEN Nan (沈楠)	C	M	M	
Mr. ZHOU Rong (周榕)		C		M

Notes:

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

Hong Kong, May 5, 2026