



Zylox-Tonbridge Medical Technology Co., Ltd.

歸創通橋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: 2190)

The members of the board of directors (the “**Board**”) of Zylox-Tonbridge Medical Technology Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Dr. Jonathon Zhong Zhao (*Chairman*)

Mr. Yang Xie (*employee Director*)

Dr. Zheng Li

Non-executive Directors

Dr. Steven Dasong Wang

Mr. Dongfang Li

Independent Non-executive Directors

Dr. Jian Ji

Ms. Yun Qiu

Dr. Xiang Qian

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Jonathon Zhong Zhao			C
Mr. Yang Xie			
Dr. Zheng Li			
Dr. Steven Dasong Wang			
Mr. Dongfang Li		M	
Dr. Jian Ji	M	C	M
Ms. Yun Qiu	C		M
Dr. Xiang Qian	M	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, May 13, 2026