



## 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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Dr. Zheng Li

### Non-executive Directors

Mr. Stephen Hui Wang

Dr. Steven Dasong Wang

Mr. Dongfang Li

### Independent Non-executive Directors

Dr. Jian Ji

Mr. Hongze Liang

Ms. Yun Qiu

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

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Jonathon Zhong Zhao		M	C
Mr. Yang Xie			
Dr. Zheng Li			
Mr. Stephen Hui Wang			
Dr. Steven Dasong Wang			
Mr. Dongfang Li			
Dr. Jian Ji	M	C	M
Mr. Hongze Liang	M	M	
Ms. Yun Qiu	C		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, May 18, 2022