



Bettors Medical Investment Holdings Limited
百德医疗投资控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6678)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Ms. WU Haimei
Ms. QIU Quan
Mr. HOU Wei

Non-executive Director

Ms. LIU Jiayi

Independent Non-executive Directors

Professor XING Michael Mingzhao
Mr. CHU Chun Ming
Professor MA Jianguo

There are 3 Board committees. The table below provides the membership information of these committees on which each Board member serves:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Professor XING Michael Mingzhao	M	M	C
Mr. CHU Chun Ming	C	M	M
Professor MA Jianguo	M	C	M

Notes:

C Chairman of the relevant committee
M Member of the relevant committee

Hong Kong, 3 October 2022