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## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

### **Executive Director**

Dr. Zhaohua Chang (*Chairman*)

### **Non-executive Directors**

Mr. Hiroshi Shirafuji

Mr. Norihiro Ashida

Ms. Weiqin Sun

Dr. Qiyi Luo

Mr. Bo Peng

### **Independent Non-executive Directors**

Mr. Jonathan H. Chou

Dr. Guoen Liu

Mr. Chunyang Shao

The Board has established four committees. The membership information of these committees is set out below:

**Audit Committee**

Mr. Jonathan H. Chou (*Chairman*)

Mr. Norihiro Ashida

Mr. Chunyang Shao

**Nomination Committee**

Mr. Chunyang Shao (*Chairman*)

Dr. Guoen Liu

Ms. Weiqin Sun

**Remuneration Committee**

Dr. Guoen Liu (*Chairman*)

Dr. Zhaohua Chang

Mr. Jonathan H. Chou

**Strategic Committee**

Dr. Zhaohua Chang (*Chairman*)

Mr. Hiroshi Shirafuji

Mr. Jonathan H. Chou

Ms. Weiqin Sun

Dr. Qiyi Luo

Mr. Bo Peng

By Order of the Board  
**MicroPort Scientific Corporation**  
**Dr. Zhaohua Chang**  
*Chairman*

Shanghai, the PRC, 10 November 2023

\* *for identification purpose only*