



杭州啓明醫療器械股份有限公司
Venus Medtech (Hangzhou) Inc.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2500)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Venus Medtech (Hangzhou) Inc. and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee
Mr. Lim Hou-Sen (Lin Haosheng) (Executive Director)				
Mr. Liqiao Ma (Executive Director)				
Ms. Meirong Liu (Executive Director)				
Mr. Ao Zhang (Non-executive Director)				
Mr. Wei Wang (Non-executive Director)				
Mr. Ting Yuk Anthony Wu (Chairman, Independent Non-executive Director)		M	C	M
Mr. Chi Wai Suen (Independent Non-executive Director)		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the PRC, February 7, 2024