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LEPU SCIEN TECH MEDICAL TECHNOLOGY (SHANGHAI) CO., LTD.*

樂普心泰醫療科技(上海)股份有限公司

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

(Stock Code: 2291)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from March 1, 2024, the composition of the board of directors (the “**Board**”) of LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.* (the “**Company**”), the audit committee of the Board (the “**Audit Committee**”), the nomination committee of the Board (the “**Nomination Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”) are set out below.

Executive Director

Ms. CHEN Juan (*Chairman*)

Non-executive Directors

Ms. ZHANG Yuxin

Mr. FU Shan

Mr. ZHENG Guorui

Independent Non-executive Directors

Ms. CHAN Ka Lai Vanessa

Mr. ZHENG Yufeng

Mr. LIU Daozhi

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. CHEN Juan			Member	Chairperson
Ms. ZHANG Yuxin				
Mr. FU Shan			Member	
Mr. ZHENG Guorui		Member		Member
Ms. CHAN Ka Lai Vanessa		Chairperson	Member	Member
Mr. ZHENG Yufeng		Member	Chairperson	Member
Mr. LIU Daozhi			Member	Member

By order of the Board
LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.*
Chen Juan
Chairman of the Board and Executive Director

Shanghai, the People's Republic of China
 March 1, 2024

* *The Company is a registered non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name "LEPU ScienTech Medical Technology (Shanghai) Co., Ltd."*