



天津泰達生物醫學工程股份有限公司
Tianjin TEDA Biomedical Engineering Company Limited
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 8189)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianjin TEDA Biomedical Engineering Company Limited are set out below:

Executive Directors:

Ms. Sun Li (*Chairman and Chief Executive Officer*)

Non-Executive Directors:

Mr. He Xin (*Vice-Chairman*)

Mr. Li Ximing

Ms. Li Xueying

Independent Non-Executive Directors:

Mr. Wang Yongkang

Ms. Gao Chun

Mr. Tu Xiangzhen

The Board established 3 committees and the members of these committees are set out below:

Audit Committee

Ms. Gao Chun (*Chairman*)

Mr. Wang Yongkang

Mr. Tu Xiangzhen

Nomination Committee

Ms. Sun Li (*Chairman*)

Mr. Wang Yongkang

Ms. Gao Chun

Remuneration Committee

Mr. Wang Yongkang (*Chairman*)

Ms. Sun Li

Ms. Gao Chun

By order of the Board
Tianjin TEDA Biomedical Engineering Company Limited
Sun Li
Chairman

Tianjin, the PRC, 31 March 2025