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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 December 9, 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. ZHU Guanfu

Independent Non-executive Directors

Ms. CHAN Ka Lai Vanessa

Mr. ZHENG Yufeng

Mr. ZHENG Junwei

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. ZHU Guanfu | | Member | | Member |
| Ms. CHAN Ka Lai Vanessa | | Chairperson | Member | Member |
| Mr. ZHENG Yufeng | | Member | Chairperson | Member |
| Mr. ZHENG Junwei | | | 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
December 9, 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."*