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## Shanghai MicroPort MedBot (Group) Co., Ltd.

## 上海微创医疗机器人(集团)股份有限公司

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

**(Stock Code: 2252)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai MicroPort MedBot (Group) Co., Ltd. are set out below:

#### Executive Directors

Dr. He Chao  
Ms. Fang Cong  
Mr. Liu Yu

#### Independent Non-executive Directors

Dr. Li Minghua  
Mr. Yao Haisong  
Mr. Chung Wai Man

#### Non-executive Directors

Mr. Sun Hongbin  
Mr. Chen Chen

There are five Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Development Committee	Commercialisation Committee
Dr. He Chao			Member	Member	Member
Ms. Fang Cong			Member		
Mr. Liu Yu					Chairperson
Mr. Sun Hongbin		Member		Chairperson	Member
Mr. Chen Chen					Member
Dr. Li Minghua	Member	Chairperson	Member	Member	
Mr. Yao Haisong	Member	Member	Chairperson		
Mr. Chung Wai Man	Chairperson		Member		

Shanghai, China, 25 June 2025