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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. Chao He
Mr. Yu Liu

Independent Non-executive Directors

Dr. Guoen Liu
Mr. Jonathan H. Chou
Mr. Haisong Yao
Mr. Wai Man Chung

Non-executive Directors

Dr. Zhaohua Chang
Mr. Hiroshi Shirafuji
Mr. Norihiro Ashida
Mr. Chen Chen
Ms. Min Liang

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. Chao He				Member	
Mr. Yu Liu					Member
Dr. Zhaohua Chang					
Mr. Hiroshi Shirafuji				Member	Chairperson
Mr. Norihiro Ashida	Member	Member			
Mr. Chen Chen					Member
Ms. Min Liang			Member		Member
Dr. Guoen Liu		Chairperson		Chairperson	
Mr. Jonathan H. Chou	Chairperson	Member			
Mr. Haisong Yao			Chairperson		
Mr. Wai Man Chung	Member		Member		

Shanghai, China, 25 November 2025