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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 Director

Dr. He Chao

Independent Non-executive Directors

Dr. Li Minghua

Mr. Yao Haisong

Mr. Mui Wing Hong

Non-executive Directors

Mr. Sun Hongbin

Mr. Chen Xinxing

Mr. Chen Chen

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

Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Development Committee
Director				
Dr. He Chao			Member	Member
Mr. Sun Hongbin		Member		Chairperson
Mr. Chen Xinxing	Member			
Mr. Chen Chen				
Dr. Li Minghua	Member	Chairperson		Member
Mr. Yao Haisong		Member	Chairperson	
Mr. Mui Wing Hong	Chairperson		Member	

Shanghai, China, 29 December 2023