



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*)

Mr. He Xin (*Vice-Chairman*)

### **Non-Executive Directors:**

Mr. Cao Aixin

Mr. Li Ximing

Ms. Li Xueying

### **Independent Non-Executive Directors:**

Mr. Wang Yongkang

Ms. Gao Chun

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

### **Audit Committee**

Ms. Gao Chun (*Chairman*)

Mr. Wang Yongkang

### **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, 28 March 2024