



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. Yang Zeng
Mr. Xia Alan Zhe

Non-Executive Directors:

Mr. He Xin
Mr. Wang Lei
Mr. Li Ximing

Independent Non-Executive Directors:

Ms. Gao Chun
Mr. Tu Xiangzhen
Mr. Chen Jiang

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

Audit Committee

Ms. Gao Chun (*Chairman*)
Mr. Tu Xiangzhen
Mr. Chen Jiang

Nomination Committee

Ms. Sun Li (*Chairman*)
Ms. Gao Chun
Mr. Tu Xiangzhen

Remuneration Committee

Ms. Gao Chun (*Chairman*)

Ms. Sun Li

Mr. Tu Xiangzhen

By order of the Board

Sun Li

Chairman

Tianjin, the PRC, 31 December 2025