



杭州啓明醫療器械股份有限公司
Venus Medtech (Hangzhou) Inc.

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

(Stock Code: 2500)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Venus Medtech (Hangzhou) Inc. and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee
Mr. Lim Hou-Sen (Lin Haosheng) <i>(Executive Director)</i>				
Ms. Meirong Liu <i>(Executive Director)</i>				M
Mr. Ao Zhang <i>(Non-executive Director)</i>				
Mr. Wei Wang <i>(Non-executive Director)</i>				
Mr. Ting Yuk Anthony Wu <i>(Chairman, Independent Non-executive Director)</i>		M	C	M
Mr. Chi Wai Suen <i>(Independent Non-executive Director)</i>		C	M	M
Mr. John Junhua Gu <i>(Independent Non-executive Director)</i>		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the PRC, May 15, 2026