



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:

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the PRC, June 27, 2025