



**Shanghai HeartCare Medical Technology
Corporation Limited**

上海心玮醫療科技股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6609)*

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Wang Guohui (*Chairman*)
Ms. Zhang Kun

Non-executive Directors

Mr. Ding Kui
Mr. Liu Yanbin
Mr. Chen Gang
Mr. Ouyang Xiangyu

Independent non-executive Directors

Mr. Guo Shaomu
Mr. Feng Xiangqian
Mr. Gong Ping

The Board has set up three committees. The composition of the Board committees is set out in the table below:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wang Guohui			M	C
Zhang Kun				
Ding Kui		M		
Liu Yanbin				
Chen Gang				
Ouyang Xiangyu				
Guo Shaomu			C	M
Feng Xiangqian		M		M
Gong Ping		C	M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 August 2021