



**Shanghai HeartCare Medical Technology
Corporation Limited**

上海心瑋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