



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. (the “**Company**”) 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. Min Frank Zeng (Chairman, Executive Director)				
Mr. Zhenjun Zi (Executive Director)				
Ms. Meirong Liu (Executive Director)				
Mr. Ao Zhang (Non-executive Director)				
Mr. Ting Yuk Anthony Wu (Independent Non-executive Director)		M	C	M
Mr. Wan Yee Joseph Lau (Independent Non-executive Director)		M	M	C
Mr. Chi Wai Suen (Independent Non-executive Director)		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the PRC, January 30, 2023