



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)				
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, November 20, 2023