



上海康德萊醫療器械股份有限公司
SHANGHAI KINDLY MEDICAL INSTRUMENTS CO., LTD.*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1501)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai Kindly Medical Instruments Co., Ltd.* are set out below.

Executive Directors

Dr. LIANG Dongke
Mr. WANG Cailiang

Non-executive Directors

Mr. ZHANG Weixin
Ms. CHEN Hongqin
Mr. FANG Shengshi

Independent Non-executive Directors

Mr. DAI Kerong
Mr. JIAN Xigao
Dr. GE Junbo
Mr. HUI Hung Kwan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit committee	Remuneration committee	Nomination committee
Dr. LIANG Dongke		—	M	C
Mr. WANG Cailiang		—	—	—
Mr. ZHANG Weixin		—	—	—
Ms. CHEN Hongqin		—	—	—
Mr. FANG Shengshi		M	—	—
Mr. DAI Kerong		—	—	M
Mr. JIAN Xigao		M	C	—
Dr. GE Junbo		—	—	M
Mr. HUI Hung Kwan		C	M	—

* *For identification purposes only*

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
November 7, 2019