



泰 達

天津泰達生物醫學工程股份有限公司

Tianjin TEDA Biomedical Engineering Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 8189)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianjin TEDA Biomedical Engineering Company Limited are set out below:

Executive Directors:

Ms. Sun Li (*Chairman and Chief Executive Officer*)

Mr. Yang Zeng

Non-Executive Directors:

Mr. He Xin

Mr. Li Ximing

Mr. Wang Lei

Mr. Xia Alan Zhe

Independent Non-Executive Directors:

Ms. Gao Chun

Mr. Tu Xiangzhen

Mr. Chen Jiang

The Board established 3 committees and the members of these committees are set out below:

Audit Committee

Ms. Gao Chun (*Chairman*)

Mr. Tu Xiangzhen

Mr. Chen Jiang

Nomination Committee

Ms. Sun Li (*Chairman*)

Ms. Gao Chun

Mr. Tu Xiangzhen

Remuneration Committee

Ms. Gao Chun (*Chairman*)

Ms. Sun Li

Mr. Tu Xiangzhen

By order of the Board
Tianjin TEDA Biomedical Engineering Company Limited
Sun Li
Chairman

Tianjin, the PRC, 3 June 2026