



Peijia Medical Limited

沛嘉醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9996)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Peijia Medical Limited are set out below.

Executive Directors

Dr. Yi ZHANG
Mrs. Ping Ye ZHANG
Ms. Hong YE

Non-executive Directors

Dr. Zhiyun YU
Mr. Jifeng GUAN
Mr. Fei CHEN
Mr. Bing SHANG

Independent Non-executive Directors

Dr. Stephen Newman OESTERLE
Mr. Robert Ralph PARKS
Mr. Wayne WU
Mr. Wai Ming YIP

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. Yi ZHANG				C
Mrs. Ping Ye ZHANG				
Ms. Hong YE				
Dr. Zhiyun YU			M	
Mr. Jifeng GUAN		M		
Mr. Fei CHEN				M
Mr. Bing SHANG			M	
Dr. Stephen Newman OESTERLE			M	M
Mr. Robert Ralph PARKS		M	M	
Mr. Wayne WU		M	C	M
Mr. Wai Ming YIP		C		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong
May 14, 2020