



## **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**

Mr. Jifeng GUAN

Mr. Fei CHEN

Mr. Jun YANG

### **Independent Non-executive Directors**

Dr. Stephen Newman OESTERLE

Mr. Robert Ralph PARKS

Mr. Wai Ming YIP

Mr. Huacheng WEI

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Yi ZHANG				C
Mrs. Ping Ye ZHANG				
Ms. Hong YE				
Mr. Jifeng GUAN		M		
Mr. Fei CHEN				M
Mr. Jun YANG				
Dr. Stephen Newman OESTERLE			M	M
Mr. Robert Ralph PARKS		M	C	
Mr. Wai Ming YIP		C		M
Mr. Huacheng WEI		M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong  
November 1, 2024