



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.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Yi ZHANG			C
Mrs. Ping Ye ZHANG			
Ms. Hong YE			M
Mr. Jifeng GUAN	M		
Mr. Fei CHEN			
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
June 30, 2025