



北京市春立正達醫療器械股份有限公司
Beijing Chunlizhengda Medical Instruments Co., Ltd.*
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1858)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd. are set out as follows:

Executive Directors

Mr. Shi Chunbao (*Chairman and general manager*)
Ms. Yue Shujun
Mr. Wang Jianliang

Non-executive Director

Mr. Lin Yiming

Independent Non-executive Directors

Mr. Ge Changyin
Mr. Tong Xiaobo
Mr. Ho Wai Ip

The Board has established three committees and the members of these committees are set out as follows:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shi Chunbao	–	M	C
Mr. Lin Yiming	M	–	–
Mr. Ge Changyin	C	M	M
Mr. Tong Xiaobo	M	C	–
Mr. Ho Wai Ip	M	–	M

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Beijing, the PRC, 16 March 2018

* For identification purposes only