



Medcaptain Medical Technology Co., Ltd.
深圳麥科田生物醫療技術股份有限公司

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

(Stock Code: 2041)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Medcaptain Medical Technology Co., Ltd. are set out below:

Executive Directors

Mr. LIU Jie

Mr. ZHONG Yaoqi

Mr. YAN Renzhong

Non-executive Directors

Ms. LI Hui

Mr. ZHANG Jiecheng

Dr. ZHOU Yi

Independent Non-executive Directors

Dr. SHAO Liyang

Mr. ZHANG Hanbin

Mr. TAM Man Hong

The table below provides membership information of the Board committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy and ESG Committee
Mr. LIU Jie			M	C
Mr. ZHONG Yaoqi				M
Mr. YAN Renzhong				
Ms. LI Hui		M		
Mr. ZHANG Jiecheng				
Dr. ZHOU Yi				
Dr. SHAO Liyang	M	C		M
Mr. ZHANG Hanbin	M	M	C	
Mr. TAM Man Hong	C		M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 4 September 2026