

Xunfei Healthcare Technology Co., Ltd.

訊飛醫療科技股份有限公司

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

(Stock Code: 2506)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director

Dr. TAO Xiaodong

Non-executive Directors

Dr. LIU Qingfeng

Mr. ZHAO Zhiwei

Mr. DUAN Dawei

Independent non-executive Directors

Prof. WANG Yang

Prof. ZHAO Huifang

Mr. TAN Ching

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Dr. TAO Xiaodong			
Dr. LIU Qingfeng			C
Mr. ZHAO Zhiwei		M	
Mr. DUAN Dawei	M		
Prof. WANG Yang	M		
Prof. ZHAO Huifang	C	C	M
Mr. TAN Ching		M	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, December 27, 2024