



Chaoju Eye Care Holdings Limited
朝聚眼科醫療控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2219)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chaoju Eye Care Holdings Limited are set out below:

Executive Directors

Mr. Zhang Bozhou (張波洲) (*Chairman*)
Ms. Zhang Xiaoli (張小利)
Mr. Zhang Junfeng (張俊峰)
Mr. Zhang Guangdi (張光弟)

Non-executive Directors

Mr. Ke Xian (柯鑒)
Mr. Richard Chen Mao
Mr. Li Zhen (李甄)
Ms. Zhang Wenwen (張文雯)

Independent Non-executive Directors

Mr. He Mingguang (何明光)
Ms. Guo Hongyan (郭紅岩)
Mr. Li Jianbin (李建濱)
Mr. Bao Shan (寶山)

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

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Bozhou (張波洲)	–	M	C
Ms. Zhang Xiaoli (張小利)	–	–	–
Mr. Zhang Junfeng (張俊峰)	–	–	–
Mr. Zhang Guangdi (張光弟)	–	–	–
Mr. Ke Xian (柯鑒)	–	–	–
Mr. Richard Chen Mao	–	–	–
Mr. Li Zhen (李甄)	–	–	–

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhang Wenwen (張文雯)	–	–	–
Mr. He Mingguang (何明光)	–	–	M
Ms. Guo Hongyan (郭紅岩)	M	–	–
Mr. Li Jianbin (李建濱)	C	M	–
Mr. Bao Shan (寶山)	M	C	M

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Hong Kong

July 6, 2021