



Zhaoke Ophthalmology Limited
兆科眼科有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)
(Stock Code: 6622)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zhaoke Ophthalmology Limited (the “**Company**”) are set out below:

Dr. Li Xiaoyi (李小羿)	<i>(Chairman of the Board, executive Director)</i>
Mr. Dai Xiangrong (戴向榮)	<i>(Executive Director)</i>
Ms. Leelalertsuphakun Wanee (李燁妮)	<i>(Non-executive Director)</i>
Ms. Tiantian Zhang (張甜甜)	<i>(Non-executive Director)</i>
Mr. Wong Hin Wing (黃顯榮)	<i>(Independent non-executive Director)</i>
Prof. Lo Yuk Lam (盧毓琳)	<i>(Independent non-executive Director)</i>
Mr. Liew Fui Kiang (劉懷鏡)	<i>(Independent non-executive Director)</i>

There are five 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	Investment Committee	Executive Committee*
Dr. Li Xiaoyi (李小羿)			C	M	C
Mr. Wong Hin Wing (黃顯榮)	C	M	M	C	
Prof. Lo Yuk Lam (盧毓琳)		C	M	M	
Ms. Tiantian Zhang (張甜甜)	M	M			
Mr. Dai Xiangrong (戴向榮)					M
Mr. Liew Fui Kiang (劉懷鏡)	M				

Notes:

C – Chairman of the relevant committee

M – Member of the relevant committee

* Other member(s) of the Executive Committee is the senior management of the Company.

Hong Kong
April 8, 2024