



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

*(incorporated in 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 (柯鏊)

Mr. Richard Chen Mao

Mr. Li Zhen (李甄)

Ms. Zhang Li (張麗)

**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 four committees and the members of these committees are set out as follows:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Zhang Bozhou (張波洲)	–	M	C	C
Ms. Zhang Xiaoli (張小利)	–	–	–	–
Mr. Zhang Junfeng (張俊峰)	–	–	–	–
Mr. Zhang Guangdi (張光弟)	–	–	–	M
Mr. Ke Xian (柯鑒)	–	–	–	–
Mr. Richard Chen Mao	–	–	–	–
Mr. Li Zhen (李甄)	–	–	–	–
Ms. Zhang Li (張麗)	–	–	–	–
Mr. He Mingguang (何明光)	–	–	M	M
Ms. Guo Hongyan (郭紅岩)	M	–	–	–
Mr. Li Jianbin (李建濱)	C	M	–	M
Mr. Bao Shan (寶山)	M	C	M	M

*Notes:*

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Hong Kong  
June 12, 2023