



Gaush Meditech Ltd

高视医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2407)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Gaush Meditech Ltd 高视医疗科技有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. Gao Tieta (*Chairman*)

Mr. Liu Xinwei

Mr. Zhao Xinli

Mr. Zhang Jianjun

Ms. Li Wenqi

Non-executive Director

Dr. David Guowei Wang

Independent Non-executive Directors

Ms. Cheng Juan

Mr. Yubing Li

Ms. Qiu Xiaoling

The Board has established three committees. The members of the respective board committees are set out below:

Directors	Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gao Tieta		—	Member	—
Mr. Liu Xinwei		—	—	—
Mr. Zhao Xinli		—	—	—
Mr. Zhang Jianjun		—	—	—
Ms. Li Wenqi		—	—	Member
Dr. David Guowei Wang		Member	—	—
Ms. Cheng Juan		Member	Chairlady	Member
Mr. Yubing Li		—	Member	Chairman
Ms. Qiu Xiaoling		Chairlady	—	—

Hong Kong, June 12, 2026