



## Acotec Scientific Holdings Limited

### 先瑞達醫療科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6669)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Acotec Scientific Holdings Limited 先瑞達醫療科技控股有限公司 are set out below.

### Executive Directors

Ms. Jing LI  
Mr. Silvio Rudolf SCHAFFNER

### Non-executive Directors

Mr. Ke TANG  
Mr. Chen CHEN

### Independent Non-executive Directors

Dr. Yuqi WANG  
Ms. Hong NI  
Ms. Kin Yee POON

There are three 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
Ms. Jing LI		M	M
Mr. Silvio Rudolf SCHAFFNER			
Mr. Ke TANG			
Mr. Chen CHEN	M		
Dr. Yuqi WANG	M	C	C
Ms. Hong NI		M	M
Ms. Kin Yee POON	C		

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong  
August 23, 2021