



Zylox-Tonbridge Medical Technology Co., Ltd.

歸創通橋醫療科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2190)

The members of the board of directors (the “**Board**”) of Zylox-Tonbridge Medical Technology Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Dr. Zhao Jonathon Zhong (*Chairman*)

Mr. Xie Yang

Dr. Li Zheng

Non-executive Directors

Mr. Wang Stephen Hui

Dr. Lu Hai

Dr. Wang Steven Dasong

Independent Non-executive Directors

Dr. Ji Jian

Mr. Liang Hongze

Ms. Qiu Yun

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Zhao Jonathon Zhong		M	C
Mr. Xie Yang			
Dr. Li Zheng			
Mr. Wang Stephen Hui			
Dr. Lu Hai			
Dr. Wang Steven Dasong			
Dr. Ji Jian	M	C	M
Mr. Liang Hongze	M	M	
Ms. Qiu Yun	C		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 2, 2021