



Shanghai MicroPort Endovascular MedTech (Group) Co., Ltd.

Board of Supervisors

(1) Liang Min

Ms. Liang Min, born in 1985, Chinese nationality, without permanent residency abroad, holds a Bachelor's degree in Chemistry at the University of Fudan and a Global EMBA at China Europe International Business School. She worked as a Senior Sales Representative at Johnson & Johnson(China) from July 2008 to March 2011, and as a Marketing Manager at Abbott Medical Equipment Trading (Shanghai) from April 2011 to April 2021. She joined MicroPort® in April 2021 and served as the Senior Director of the Overseas Business Unit. Ms. Liang Min has been chairman of the Board of Supervisors of Endovastec™ since November 2023.

(2) Guo Chao

Mr. Guo Chao, born in April 1986, is a Chinese national with a graduate degree and no permanent residency abroad. He started his career as a financial management trainee at Mitsui O.S.K. Lines (China) from July 2009 to October 2015. From November 2015 to January 2018, He holds the role of financial manager at General Electric (China). He served as a financial partner at Xinsi Technology (Shanghai). He held the role of financial director of the overseas business unit of MicroPort® in November 2019. Mr. Guo Chao has been the supervisor of Endovastec™ since November 2023.

(3) Cai Linlin

Ms. Cai Linlin, born in 1980, is a Chinese national with no permanent residency abroad and holds a bachelor's degree. She served as a statistician of Sunqiao Meijide Knitted Garment Factory from July 1999 to June 2000; engaged in room service at Shangri-La, Shanghai from January 2001 to May 2001; acted as an operator of Shanghai VALEO Co., Ltd. from April 2002 to June 2003; as assistant to plant manager and statistician of Shanghai Furi Industrial Co., Ltd. from September 2004 to December 2004; and successively as production worker, production team leader, production supervisor and production manager of MicroPort® from March 2005 to July 2014. Since July 2014, she has been production manager, senior manager and director of Endovastec™. She is now employee representative supervisor of Endovastec™.