



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

Board of Directors

(1) Jonathan Chen

Mr. Jonathan Chen, born in 1975, is an American national and holds a Bachelor's degree in Economics and an Honors degree in Biological Sciences from Stanford University. Jonathan served as Vice President of Investment Banking at Credit Suisse, Senior Vice President of Business Development and Financial Strategy at Angiotech Pharmaceuticals. Jonathan joined MicroPort® in 2012. He served in roles with increasing responsibility from Executive Vice President of International Business and Investor Relations to Chief International Business Officer, Chairman of the Intercontinental Cardiac Rhythm Management Committee, and a member of the Intercontinental Orthopedics Executive Committee at MicroPort®. Jonathan became Chairman of Endovastec™ since November 2023.

(2) Qu Liefeng

Mr. Qu Liefeng, born in 1970, is a Chinese national with no permanent residency abroad and holds a doctoral degree. From 1998 to 2008, he served as assistant to general manager of Shanghai Alliance Investment Ltd. He has been chairman and partner of Shanghai New Alliance Investment Management Co., Ltd. since 2008 and director of Endovastec™ since July 2018.

(3) Meng Shasha

Ms. Meng Shasha, born in 1981, is a Chinese nationality with no permanent residency abroad and holds a Ph.D. in Science from the School of Public Health at Harvard University. She served as a research manager at the Memorial Sloan-Kettering Cancer Center in New York since June 2006 to August 2010. She served as a senior consultant and project manager at Strategy& from October 2015 to August 2020. After that she served as the CEO assistant and headquarters office director in MicroPort® since September 2020. Ms. Meng Shasha was appointed to the director of Endovastec™ since November 2023.

(4) Zhu Qing

Mr. Zhu Qing, born in 1981, is a Chinese national with no permanent residency abroad and holds a doctoral degree. He served as R&D engineer of Shanghai Engineering Machinery Co., Ltd. from July 2003 to November 2003; successively as aortic intervention medical device R&D engineer, R&D head, R&D manager, and R&D director of MicroPort® from December 2003 to December 2014; vice president of R&D of Endovastec™ from January 2015 to June 2018; and deputy general manager of Endovastec™ from July 2018 to August 2021. Mr. Zhu has served as director and general manager of Endovastec™ since September 2021.

(5) Ye Xiaojie

Mr. Ye Xiaojie, born in 1986, is a Chinese national with no permanent residency abroad and holds a doctoral degree. Since 2013, he has been an associate professor and master supervisor of Shanghai National Accounting Institute, a visiting scholar at Arizona State University, and a visiting scholar at National Chengchi University in Taiwan. He is also a director of the Chinese Institute of Business Administration; a member of the Shanghai Audit Society; a member of the Taizhou Management Accounting Expert Advisory Committee; an independent director of Miracle Automation Engineering Co., Ltd. (stock code: 002009), Zhejiang Rifa Precision Machinery Co., Ltd. (stock code: 002520) and Xiamen Tungsten Co., Ltd. (stock code: 600549); and a reviewer of Nankai Business Review and Research on Economics and Management. Since March 2022, he has been an independent director of Endovastec™.

(6) Liu Baolin

Mr. Liu Baolin, born in 1968, is a Chinese national with no permanent residency abroad and holds a doctoral degree. Since January 1997, he has successively served successively as lecturer, associate professor and professor of the Institute of Cryogenic Biomedical Technology; executive dean of the Graduate School; and dean of the School of Medical Instrument and Food Engineering, University of Shanghai for Science and Technology. He was a visiting scholar at the Michigan State University from February 2001 to August 2002 and a visiting scholar at the University of Arizona from August 2002 to July 2004. Since July 2018, he has been an independent director



of Endovastec™.

(7) Fu Rong

Ms. Fu Rong, born in 1964, is a Chinese national with no permanent residency abroad and holds a doctoral degree. She served as assistant judge of the Economic Tribunal of Harbin Railway Transportation Intermediate Court from August 1986 to November 1994; an officer of Harbin Railway Bureau Industry Corporation from November 1994 to August 1999; part-time lawyer of Shanghai Branch of Beijing W&H Law Firm from April 2013 to July 2016; vice president of Shanghai Putuo District People's Court (temporary post) from July 2016 to July 2017. Since August 2002, she has been associate professor at KoGuan School of Law, Shanghai Jiao Tong University. Ms. Fu is now also a member of the Legal Research Committee of the 13th Shanghai Commission of the China National Democratic Construction Association, an arbitrator of the Shanghai International Economic and Trade Arbitration Commission, and an arbitrator of the Hangzhou Arbitration Commission. Since July 2018, she has been an independent director of Endovastec™.