



IVD Medical Holding Limited

華檢醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1931)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of IVD Medical Holding Limited are set out below:

| | |
|--------------------------|--|
| Ho Kuk Sing | Chairman, Executive Director and Chief Executive Officer |
| Leung King Sun | Executive Director and Chief Operating Officer |
| Lin Xianya | Executive Director and General Manager |
| Yang Zhaoxu | Non-executive Director |
| Yao Haiyun | Non-executive Director |
| Chan Kwok King, Kingsley | Non-executive Director |
| Lau Siu Ki | Independent non-executive Director |
| Zhong Renqian | Independent non-executive Director |
| Leung Ka Sing | Independent non-executive Director |

There are four 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 | Strategy and Investment Committee |
|-----------------------------|------------------------|-------------------------------|-----------------------------|--|
| Ho Kuk Sing | – | – | chairman | chairman |
| Leung King Sun | – | member | – | – |
| Lin Xianya | – | – | – | – |
| Yang Zhaoxu | – | – | – | member |
| Yao Haiyun | – | – | – | – |
| Chan Kwok King, Kingsley | – | – | – | – |
| Lau Siu Ki | chairman | chairman | member | – |
| Zhong Renqian | member | – | – | member |
| Leung Ka Sing | member | member | member | – |