



Link-Asia International MedTech Group Limited

環亞國際醫療科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1143)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Link-Asia International MedTech Group Limited are set out below:

Executive Directors:

Mr. Lin Dailian (*Chairman*)

Mr. Liu Zhiwei

Mr. Li Yinxiang

Ms. Lin Xiaoshan

Independent Non-Executive Directors:

Mr. Li Huiwu

Mr. Yang Weidong

Mr. Chak Chi Shing

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

| Directors \ Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------|-----------------|------------------------|----------------------|
| Mr. Lin Dailian | | Member | Chairman |
| Mr. Liu Zhiwei | | | |
| Mr. Li Yinxiang | | | |
| Ms. Lin Xiaoshan | | | |
| Mr. Li Huiwu | Member | Member | Member |
| Mr. Yang Weidong | Member | Chairman | Member |
| Mr. Chak Chi Shing | Chairman | | |

Hong Kong, 4 April 2023