



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

Ms. Lin Xiaoshan

Ms. Bian Sulan

Independent Non-Executive Directors:

Mr. Li Huiwu

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				
Ms. Lin Xiaoshan				
Ms. Bian Sulan				
Mr. Li Huiwu		Member	Member	Member
Mr. Chak Chi Shing		Chairman		

Hong Kong, 14 August 2023