



## 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

Mr. Wu Chi King

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		
Mr. Wu Chi King	Member	Chairman	Member

Hong Kong, 6 September 2023