



# MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Modern Healthcare Technology Holdings Limited are set out below.

### Executive Chairlady and Chief Executive Officer

TSANG Yue, Joyce

### Executive Directors

YIP Kai Wing

YEUNG See Man

### Independent Non-executive Directors

LIU Mei Ling, Rhoda

WONG Man Hin, Raymond

HONG Po Kui, Martin

LAM Tak Leung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
TSANG Yue, Joyce			C	M
YIP Kai Wing				
YEUNG See Man				
LIU Mei Ling, Rhoda		C	M	M
WONG Man Hin, Raymond		M	M	C
HONG Po Kui, Martin		M	M	M
LAM Tak Leung				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 October 2023