



**Mega Genomics Limited**  
**美因基因有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6667)**

**List of Directors and Their Roles and Functions**

The members of the board of directors (the “Board”) of Mega Genomics Limited are set out below:

Dr. YU Rong (俞榕)	<i>(Honorary co-chairperson, Executive Director)</i>
Ms. GUO Meiling (郭美玲)	<i>(Honorary co-chairperson, Non-executive Director)</i>
Ms. LIN Lin (林琳)	<i>(Chairperson, Executive Director)</i>
Ms. JIANG Jing (姜晶)	<i>(Executive Director)</i>
Dr. ZHANG Ying (張影)	<i>(Independent non-executive Director)</i>
Mr. JIA Qingfeng (賈慶豐)	<i>(Independent non-executive Director)</i>
Dr. XIE Dan (謝丹)	<i>(Independent non-executive Director)</i>

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. YU Rong (俞榕)				
Ms. GUO Meiling (郭美玲)		Member	Member	
Ms. LIN Lin (林琳)				Chairperson
Ms. JIANG Jing (姜晶)				
Dr. ZHANG Ying (張影)		Member	Chairperson	Member
Mr. JIA Qingfeng (賈慶豐)		Chairperson	Member	Member
Dr. XIE Dan (謝丹)				

Hong Kong  
17 January 2024

\* For identification purpose only