IVD Medical
華檢醫療 (1931.HK)

Innovation . Verification . Development

IVD Medical Holding Limited
華檢醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1931)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of IVD Medical Holding Limited are set out below:

Lin Xianya	Executive Director and General Manager
Chan Siu Kei Ken	Executive Director
Law Kim Fai	Executive Director and Chief Financial Officer
Yao Haiyun	Non-executive Director
Liu Fei	Non-executive Director
Zhong Renqian	Independent non-executive Director
Wong Sze Lok	Independent non-executive Director
Tai Yang	Independent non-executive Director
Xu Da	Independent non-executive Director
Zhang Jianlei	Independent non-executive Director

The table below provides membership information of the following three Board committees on which each Board member serves.

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Law Kim Fai	–	member	–
Zhong Renqian	member	–	–
Wong Sze Lok	chairman	chairman	member
Tai Yang	member	member	chairman
Xu Da	member	–	member
Zhang Jianlei	member	–	member

Hong Kong
1 September 2025