



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 Directors

Dr. Tsang Yue, Joyce (*Chairperson and Chief Executive Officer*)

Mr. Yip Kai Wing

Ms. Yeung See Man

Independent non-executive Directors

Ms. Liu Mei Ling, Rhoda

Mr. Hong Po Kui, Martin

Mr. Lam Tak Leung, *MH, JP*

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Tsang Yue, Joyce		Chairman	Member
Mr. Yip Kai Wing			
Ms. Yeung See Man			
Ms. Liu Mei Ling, Rhoda	Chairman	Member	Chairman
Mr. Hong Po Kui, Martin	Member	Member	Member
Mr. Lam Tak Leung, <i>MH, JP</i>	Member		

Notes:

Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Hong Kong, 28 August 2026