



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:

Ho Kuk Sing	Chairman, Executive Director and Chief Executive Officer
Leung King Sun	Executive Director and Chief Operating Officer
Lin Xianya	Executive Director and General Manager
Yao Haiyun	Non-executive Director
Liu Fei	Non-executive Director
Lau Siu Ki	Independent non-executive Director
Zhong Renqian	Independent non-executive Director
Leung Ka Sing	Independent non-executive Director

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ho Kuk Sing	–	–	chairman
Leung King Sun	–	member	–
Lin Xianya	–	–	–
Yao Haiyun	–	–	–
Liu Fei	–	–	–
Lau Siu Ki	chairman	chairman	member
Zhong Renqian	member	–	–
Leung Ka Sing	member	member	member