



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
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
Leung Ka Sing	Independent non-executive Director
Wong Sze Lok	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
Law Kim Fai	–	member	–
Zhong Renqian	member	–	–
Leung Ka Sing	member	member	member
Wong Sze Lok	chairman	chairman	member

Hong Kong
28 March 2024