



MEGA MEDICAL TECHNOLOGY LIMITED

美加醫學科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 876)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS:

Mr. Wu Xiaolin

Mr. Wu Tianyu (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTORS:

Mr. Chow Tak Hung

Mr. Lam Kwok Cheong

Dr. Jiang Feng

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Dr. Loke Yu alias Loke Hoi Lam

Mr. Wu Jixian

Mr. Song Qun

AUDIT COMMITTEE:

Dr. Loke Yu alias Loke Hoi Lam (*Chairman*)

Mr. Lam Kwok Cheong

Mr. Wu Jixian

Mr. Song Qun

REMUNERATION COMMITTEE:

Mr. Wu Jixian (*Chairman*)

Mr. Wu Tianyu

Mr. Song Qun

NOMINATION COMMITTEE:

Mr. Wu Tianyu (*Chairman*)

Mr. Wu Jixian

Mr. Song Qun

Hong Kong, 30 June 2015