



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 from 21 February 2017 are as set out below:

EXECUTIVE DIRECTORS:

Mr. Luo Jun (*Chairman*)

Mr. Wu Tianyu (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTOR:

Mr. Xu Hao

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Dr. Liu Yanwen

Mr. Song Qun

Mr. Guo Peineng

AUDIT COMMITTEE:

Dr. Liu Yanwen (*Chairman*)

Mr. Guo Peineng

Mr. Song Qun

REMUNERATION COMMITTEE:

Mr. Guo Peineng (*Chairman*)

Mr. Wu Tianyu

Mr. Song Qun

NOMINATION COMMITTEE:

Mr. Wu Tianyu (*Chairman*)

Mr. Guo Peineng

Mr. Song Qun

Hong Kong, 21 February 2017