



## Mega Genomics Limited

美因基因有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6667)

### List of Directors and Their Roles and Functions

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

|                        |   |
|------------------------|---|
| Dr. YU Rong (俞熔)       | (Honorary co-chairperson, Executive Director)     |
| Ms. GUO Meiling (郭美玲)  | (Honorary co-chairperson, Non-executive Director) |
| Ms. LIN Lin (林琳)       | (Chairperson, Executive Director)                 |
| Mr. HUANG Yufeng (黃宇峰) | (Executive Director)                              |
| Ms. JIANG Jing (姜晶)    | (Executive Director)                              |
| Dr. ZHANG Ying (張影)    | (Independent non-executive Director)              |
| Mr. JIA Qingfeng (賈慶豐) | (Independent non-executive Director)              |
| Dr. XIE Dan (謝丹)       | (Independent non-executive Director)              |

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

| Director \ Committee   | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|-----------------|------------------------|----------------------|
| Dr. YU Rong (俞熔)       |                 |                        |                      |
| Ms. GUO Meiling (郭美玲)  | Member          | Member                 |                      |
| Ms. LIN Lin (林琳)       |                 |                        | Chairperson          |
| Mr. HUANG Yufeng (黃宇峰) |                 |                        |                      |
| Ms. JIANG Jing (姜晶)    |                 |                        |                      |
| Dr. ZHANG Ying (張影)    | Member          | Chairperson            | Member               |
| Mr. JIA Qingfeng (賈慶豐) | Chairperson     | Member                 | Member               |
| Dr. XIE Dan (謝丹)       |                 |                        |                      |

Hong Kong  
June 21, 2022

\* For identification purpose only