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IDC Provides Update Regarding Director Election at 2022 AGM

Toronto, Ontario: January 31, 2023 – Imaging Dynamics Company Ltd. (“IDC” or the “Company”) (TSXV: IDL) provides additional disclosure regarding director election at the 2022 Annual General Meeting on December 8, 2022. Mr Hengye Guan withdrew from the director election on December 2, 2022 and Mr Lebin Wu withdrew on December 6, 2022. Three new directors Mr Yong Yan, Mrs Rong Li, and Mrs Shu Shang were proposed as directors to be elected during the AGM. Mrs Charmaine Cheung was not elected as a director at the AGM. The current members of the board of directors consists of Mr Tim Seung, Mr Yong Yan, Mr Paul Lin, Mrs Shu Shang, and Mrs Rong Li to hold office for the ensuing year. Mr Tim Seung, Mr Paul Lin and Mrs Rong Li are members of the Audit Committee.

Background Information

Mr Yan Yong has held the position of Deputy General Manager of the Supply Chain Management Center/Construction Management Department in New Journey Health Group Ltd since March 2021. Mr Yong obtained his master’s degree from The Southeast University of Nanjing in 1996.

Mrs Shu Shang has held the position of Associate Director of the President’s Office in New Journey Health Group Ltd since November 2021. Mrs Shang obtained her master’s degree from Northumbria University in 2011.

Mrs Rong Li has held the position of Deputy General Manager of the Financial Management Department in New Journey Health Group Ltd since March 2021. Mrs Li obtained her master’s degree from The Chinese University of Hong Kong in 2015.

About Imaging Dynamics Company (IDC):

IDC is a global medical imaging technology provider and innovative force in the high technology growth field of digital radiography (DR). Digital Radiography is a form of x-ray imaging which replaces conventional film-based diagnostic imaging and provides a cost-effective solution for medical facilities of all sizes to provide high quality diagnostic x-ray images with the use of flat panel detectors to enhance the digital image quality and improve the level of healthcare for their patients. The Company has its corporate headquarters in Toronto, Ontario.

Visit the IDC web site: www.imagingdynamics.com

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