



**華邦科技控股有限公司**

**HUABANG TECHNOLOGY HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3638)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The Members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:–

### **Executive Directors**

Mr. George Lu (*Chairman and Chief Executive Officer*)

Mr. Liu Qiaosong (*Vice Chairman*)

### **Independent Non-Executive Directors**

Mr. Loo Hong Shing Vincent

Mr. Li Huaqiang

Mr. Zhu Shouzhong

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:–

### **Audit Committee**

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. Li Huaqiang

Mr. Zhu Shouzhong

### **Remuneration Committee**

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. George Lu

Mr. Li Huaqiang

**Nomination Committee**

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. George Lu

Mr. Li Huaqiang

**Corporate Governance Committee**

Mr. Wong Kwok Ming (*Chairman*)

Mr. George Lu

Mr. Loo Hong Shing Vincent

Hong Kong, 11 February 2022