



**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. Cheung Lit Wan Kenneth (*Chairman*)

Mr. Chan Wing Sum (*Chief Executive Officer*)

Mr. Qu Hongqing

Ms. Luo Ying

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

Mr. Loo Hong Shing Vincent

Mr. Mao Shuguang

Mr. Leung Wai Kwan

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. Mao Shuguang

Mr. Leung Wai Kwan

### **Remuneration Committee**

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. Qu Hongqing

Mr. Leung Wai Kwan

**Nomination Committee**

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. Qu Hongqing

Mr. Leung Wai Kwan

**Corporate Governance Committee**

Mr. Qu Hongqing (*Chairman*)

Mr. Loo Hong Shing Vincent

Mr. Leung Wai Kwan

Hong Kong, 24 September 2024