



INNO-TECH HOLDINGS LIMITED
匯 創 控 股 有 限 公 司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8202)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Inno-Tech Holdings Limited are set out below:

Executive Directors

Mr. Zheng Pin (*Chairman*)
Mr. Wong Kam Fai (*Chief executive officer*)
Dr. Chan Yiu Wing
Mr. Zhou Wenyu

Non-executive Director

Mr. Cao Xinhua

Independent Non-executive Directors

Mr. Wong Shun Loy
Mr. Tsang Ho Yin
Mr. Yam Chun Yin

The Board has established three committees and their memberships are set out below:

Audit Committee

Mr. Wong Shun Loy (*Committee Chairman*)
Mr. Tsang Ho Yin
Mr. Yam Chun Yin

Remuneration Committee

Mr. Tsang Ho Yin (*Committee Chairman*)
Mr. Yam Chun Yin
Mr. Wong Kam Fai
Mr. Wong Shun Loy

Nomination Committee

Mr. Tsang Ho Yin (*Committee Chairman*)
Dr. Chan Yiu Wing
Mr. Yam Chun Yin
Mr. Wong Kam Fai
Mr. Wong Shun Loy

Hong Kong, 3 December 2019

* *For identification purposes only*