



**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. Zhou Wenyu

Mr. Zhang Ronggang

**Non-executive Director**

Mr. Cao Xinhua

**Independent Non-executive Directors**

Mr. Wong Shun Loy

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. Yam Chun Yin

**Remuneration Committee**

Mr. Yam Chun Yin

Mr. Wong Shun Loy

**Nomination Committee**

Mr. Yam Chun Yin

Mr. Wong Shun Loy

Hong Kong, 22 June 2020

\* For identification purposes only