



GENES TECH GROUP HOLDINGS COMPANY LIMITED

靖洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8257)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 July 2021, Members of the board of directors (the “**Board**”) of Genes Tech Group Holdings Company Limited are set out below:

Yang Ming-Hsiang (*Executive Director*)

Wei Hung-Li (*Executive Director*)

Lin Yen-Po (*Executive Director*)

Hsiao Hsi-Mao (*Executive Director*)

Kam, Eddie Shing Cheuk (*Independent Non-executive Director*)

Cheng Chun Shing (*Independent Non-executive Director*)

Ho Pak Chuen Brian (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Management Committee and these committees are comprised of the following members:

Committees

Members

Audit Committee

Cheng Chun Shing (*Chairman*)
Kam, Eddie Shing Cheuk (*Member*)
Ho Pak Chuen Brian (*Member*)

Remuneration Committee

Kam, Eddie Shing Cheuk (*Chairman*)
Cheng Chun Shing (*Member*)
Ho Pak Chuen Brian (*Member*)
Yang Ming-Hsiang (*Member*)
Wei Hung-Li (*Member*)

Nomination Committee

Yang Ming-Hsiang (*Chairman*)
Wei Hung-Li (*Member*)
Kam, Eddie Shing Cheuk (*Member*)
Cheng Chun Shing (*Member*)
Ho Pak Chuen Brian (*Member*)

Risk Management Committee

Yang Ming-Hsiang (*Chairman*)
Wei Hung-Li (*Member*)
Kam, Eddie Shing Cheuk (*Member*)
Cheng Chun Shing (*Member*)
Ho Pak Chuen Brian (*Member*)