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## **中國信息科技發展有限公司**

**China Information Technology Development Limited**

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

**(Stock Code: 08178)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of China Information Technology Development Limited are set out below:

#### **Executive Directors**

Mr. WONG King Shiu, Daniel (*Chairman and Chief Executive Officer*)

Mr. CHANG Ki Sum Clark

#### **Non-Executive Director**

Hon. LI Sai Wing, MH

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

Mr. HUNG Hing Man

Dr. CHEN Shengrong

Mr. WONG Hoi Kuen

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. HUNG Hing Man		C	M	C
Dr. CHEN Shengrong		M	M	M
Mr. WONG Hoi Kuen		M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board

**China Information Technology Development Limited**

**Wong King Shiu, Daniel**

*Chairman and Chief Executive Officer*

Hong Kong, 26 October 2022