



PHOENITRON

## PHOENITRON HOLDINGS LIMITED

品創控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8066)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Phoenixtron Holdings Limited are set out below:

#### Executive Directors

Ms. Lily Wu (*Chairman*)

Mr. Chang Wei Wen

Mr. Yang Meng Hsiu

#### Independent Non-executive Directors

Mr. Chan Siu Wing, Raymond

Ms. Wong Ka Wai, Jeanne

Mr. Yeung Man Chit, Daniel

The Board has set up the following three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

| <b>Board Committees</b><br><b>Board of Directors</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|--|------------------------|-----------------------------|-------------------------------|
| Ms. Lily Wu  |                        | C                           | M                             |
| Mr. Chang Wei Wen                                    |                        |                             | M                             |
| Mr. Yang Meng Hsiu                                   |                        | M                           |                               |
| Mr. Chan Siu Wing, Raymond                           | M                      | M                           | C                             |
| Ms. Wong Ka Wai, Jeanne                              | C                      | M                           | M                             |
| Mr. Yeung Man Chit, Daniel                           | M                      | M                           | M                             |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 December 2022