

**Coolpoint Innonism Holding Limited**  
**快意智能股份有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8040)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Coolpoint Innonism Holding Limited are set out below:

**Executive Directors**

Mr. Cheng Tsang Fu Dennis (*Chairman & Chief Executive Officer*)  
Ms. Liu Lee Lee Lily  
Mr. Chui Kai Tai  
Ms. Lin Xiaoling

**Non-executive Director**

Prof. Leung Yiu Cheong  
Prof. Leung Kwok Hi Michael

**Independent Non-executive Directors**

Mr. Chow Kwok Kee  
Mr. Xu Zhi Qiang  
Mr. Chiu Wai Hon

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

**AUDIT COMMITTEE**

|                                      |                   |
|--------------------------------------|-------------------|
| Mr. Chiu Wai Hon ( <i>Chairman</i> ) | Mr. Chow Kwok Kee |
| Mr. Xu Zhi Qiang                     |                   |

**REMUNERATION COMMITTEE**

|                                      |                      |
|--------------------------------------|----------------------|
| Mr. Chiu Wai Hon ( <i>Chairman</i> ) | Ms. Liu Lee Lee Lily |
| Mr. Chow Kwok Kee                    | Mr. Xu Zhi Qiang     |

**NOMINATION COMMITTEE**

|   |                  |
|---|------------------|
| Mr. Cheng Tsang Fu Dennis ( <i>Chairman</i> ) | Mr. Chiu Wai Hon |
| Mr. Chow Kwok Kee                             | Mr. Xu Zhi Qiang |

Hong Kong, 7 February 2023