



**CircuTech International Holdings Limited**  
**訊智海國際控股有限公司**

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

**(Stock code: 8051)**

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

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

**Executive directors:**

Ms. Chen Ching-Hsuan (*Chief Executive Officer*)

Mr. Han Chun-Wei (*Chief Financial Officer*)

**Independent non-executive directors:**

Mr. Yeung Wai Hung Peter

Mr. Li Robin Kit Ling

Mr. Miao Benny Hua-ben

**Non-executive directors:**

Mr. Chang Chuan-Wang (*Chairman*)

Mr. Kao Chao Yang

There are three committees of the Board, namely, the audit committee, the remuneration committee and the nomination committee. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Committees</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Ms. Chen Ching-Hsuan			M	M
Mr. Han Chun-Wei				
Mr. Chang Chuan-Wang			M	
Mr. Kao Chao Yang				
Mr. Yeung Wai Hung Peter		M	C	M
Mr. Li Robin Kit Ling		C	M	M
Mr. Miao Benny Hua-ben		M	M	C

*Notes:* C – Chairman of the Board committee

M – Member of the Board committee

Hong Kong, 14 April 2023