



## **AGTech Holdings Limited**

**亞博科技控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 8279)**

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

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

#### **EXECUTIVE DIRECTORS**

Mr. SUN Ho (*Chairman and Chief Executive Officer*)

Ms. HU Taoye

#### **NON-EXECUTIVE DIRECTORS**

Mr. TUNG Pen Hung

Ms. QIN Yuehong

Mr. JI Gang

Mr. ZOU Liang

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. CHOW Siu Lui

Mr. FENG Qing

Dr. GAO Jack Qunyao

\* *For identification purpose only*

As of the date hereof, the Company has five Board committees comprising different members and their respective membership information is set out in the table below:

	<b>Board Committees</b>				
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee<sup>1</sup></b>	<b>Risk Management and Internal Control Committee<sup>2</sup></b>
<b>Executive directors</b>					
Mr. SUN Ho	–	–	Chairman	Chairman	Chairman
Ms. HU Taoye	–	–	–	–	Member
<b>Independent non-executive directors</b>					
Mr. CHOW Siu Lui	Chairman	Chairman	Member	–	–
Mr. FENG Qing	Member	Member	Member	–	–
Dr. GAO Jack Qunyao	Member	Member	Member	–	–

<sup>1</sup> The Corporate Governance Committee comprises Mr. SUN Ho as its chairman and the company secretary of the Company, Ms. LEE Wai Yan Vivian, as its member.

<sup>2</sup> The Risk Management and Internal Control Committee comprises Mr. SUN Ho as its chairman, and the Chief Financial Officer (namely, Ms. HU Taoye), the company secretary of the Company Ms. LEE Wai Yan Vivian and the internal audit senior manager of the Company as its members.

The Hong Kong Special Administrative Region of  
the People's Republic of China,  
May 12, 2023