



## IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of In Technical Productions Holdings Limited are set out below:

#### Executive Directors

Mr. Ma Lie (*Chairman*)

Mr. Yeung Ho Ting Dennis

Ms. Zhang Yan Ling

#### Independent non-executive Directors

Mr. Cui Hai Bin

Mr. Jiang Peiyan

Ms. Jiang Yu E

Mr. Ji Gui Bao

Mr. Li Xiao Hua

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ma Lie				Chairman
Mr. Yeung Ho Ting Dennis				
Ms. Zhang Yan Ling				Member
Mr. Cui Hai Bin		Member	Chairman	Member
Mr. Jiang Peiyan		Member	Member	Member
Ms. Jiang Yu E		Member	Member	Member
Mr. Ji Gui Bao		Chairman	Member	Member
Mr. Li Xiao Hua		Member	Member	Member

Hong Kong, 20 June 2023