



ECO-TEK HOLDINGS LIMITED
環康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8169)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION (REVISED)

The members of the Board of Directors (the “Board”) of Eco-Tek Holdings Limited are set out below:

Executive Directors

Mr. WU Cheng-wei (Chairman)

Mr. LEUNG Wai Lun

Non-executive Director

Dr. LUI Sun Wing

Independent Non-executive Directors

Mr. CHAU Kam Wing Donald

Ms. CHAN Siu Ping Rosa

Professor NI Jun

Ms. WONG Ching Yan

Roles of each member of the Board of Directors in the following committees:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Mr. WU Cheng-wei				C
Mr. LEUNG Wai Lun				M
Dr. LUI Sun Wing				
Mr. CHAU Kam Wing Donald	C	M	C	M
Ms. CHAN Siu Ping Rosa	M	C	M	M
Professor NI Jun	M	M	M	M
Ms. WONG Ching Yan	M	M	M	M

Notes:

C Chairman of the relevant board committees

ESG Environmental, Social and Governance

M Member of the relevant board committees

Hong Kong, 1 November 2023

** For identification purpose only*