



Hi-Level Technology Holdings Limited

揚宇科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Hi-Level Technology Holdings Limited are set out below:

Executive Directors

Dr. Yim Yuk Lun, Stanley *BBS JP*

Mr. Yim Tsz Yu, Jeffrey

Mr. Tong Sze Chung

Non-Executive Director

Mr. Yim Tsz Kit, Jacky (*Chairman*)

Mr. Wong Wai Tai

Independent Non-Executive Directors

Mr. Shea Chun Lok, Quadrant

Mr. Fung Cheuk Nang, Clement

Mr. Tsoi Chi Ho, Peter

There are three Board committees. The membership information of these committee on which each Board member serves is set out below.

AUDIT COMMITTEE

Mr. Shea Chun Lok, Quadrant (*Chairman*)

Mr. Fung Cheuk Nang, Clement

Mr. Tsoi Chi Ho, Peter

REMUNERATION COMMITTEE

Mr. Shea Chun Lok, Quadrant (*Chairman*)

Mr. Fung Cheuk Nang, Clement

Mr. Tong Sze Chung

NOMINATION COMMITTEE

Mr. Shea Chun Lok, Quadrant (*Chairman*)

Mr. Fung Cheuk Nang, Clement

Mr. Tong Sze Chung

Hong Kong, 1 February 2024