



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

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

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
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, 7 March 2024

* For identification purpose only