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**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. CHAN Ka Leong

Ms. YUEN Kit Ming Fanny

\* *For identification purposes 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:

	Board Committees				
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee <sup>1</sup>	Risk Management and Internal Control Committee <sup>2</sup>
<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. CHAN Ka Leong	Member	Member	Member	–	–
Ms. YUEN Kit Ming Fanny	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 14, 2024