



**CircuTech International Holdings Limited**  
**訊智海國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8051)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of CircuTech International Holdings Limited are set out below:

**Executive director:**

Ms. Chen Ching-Hsuan (*Chief Executive Officer*)

**Non-executive directors:**

Mr. Chang Chuan-Wang (*Chairman*)

Mr. Hsia Ke-Ping

**Independent non-executive directors:**

Mr. Yeung Wai Hung Peter

Mr. Li Robin Kit Ling

Mr. Miao Benny Hua-ben

There are three committees of the Board, namely, the audit committee, the remuneration committee and the nomination committee. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Committees</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Ms. Chen Ching-Hsuan			M	M
Mr. Chang Chuan-Wang			M	
Mr. Hsia Ke-Ping				
Mr. Yeung Wai Hung Peter		M	C	M
Mr. Li Robin Kit Ling		C	M	M
Mr. Miao Benny Hua-ben		M	M	C

*Notes:* C – Chairman of the Board committee

M – Member of the Board committee

Hong Kong, 17 May 2024