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
Mr. Lin Weiru

Independent non-executive directors:
Mr. Li Robin Kit Ling
Mr. Cheung Yee Tak Jonathan
Ms. Lam Man Kuen

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.

Committees / Directors	Audit committee	Remuneration committee	Nomination committee
Ms. Chen Ching-Hsuan		M	M
Mr. Chang Chuan-Wang		M	
Mr. Hsia Ke-Ping			
Mr. Lin Weiru			
Mr. Li Robin Kit Ling	C	M	M
Mr. Cheung Yee Tak Jonathan	M	M	C
Ms. Lam Man Kuen	M	C	M

Notes: C – Chairman of the Board committee
M – Member of the Board committee

Hong Kong, 4 December 2025