



(Incorporated in Bermuda with limited liability)

(Stock Code: 999)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of I.T Limited and their role and function are set out below.

Executive Directors

Mr. SHAM Kar Wai (Chairman and Chief Executive Officer “CEO”)

Mr. SHAM Kin Wai

Mr. CHAN Wai Kwan

Independent Non-executive Directors

Mr. Francis GOUTENMACHER

Dr. WONG Tin Yau, Kelvin, JP

Mr. TSANG Hin Fun, Anthony

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. SHAM Kar Wai			M	M	C & CEO
Mr. SHAM Kin Wai					M
Mr. CHAN Wai Kwan					M
Mr. Francis GOUTENMACHER		M	C	C	
Dr. WONG Tin Yau, Kelvin, JP		C			
Mr. TSANG Hin Fun, Anthony		M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 December 2019