



## AMVIG HOLDINGS LIMITED

澳科控股有限公司\*  
(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2300)

### List of Directors and their Role and Function

The members of board of Directors (the “Board”) of AMVIG Holdings Limited are set out below.

#### Executive Directors:

Mr. Ge Su (*Chief Executive Officer*)

Mr. Liu Shun Fai

#### Independent Non-executive Directors:

Mr. Au Yeung Tin Wah, Ellis

Mr. Oh Choon Gan, Eric

Mr. Ching Yu Lung

There are 6 Board committees. The table below provides membership information of these committees on which Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Investment Committee	Corporate Governance Committee*
Mr. Ge Su				M	M	
Mr. Liu Shun Fai				M		
Mr. Au Yeung Tin Wah, Ellis	C	C	M			M
Mr. Oh Choon Gan, Eric	M	M	C		C	C
Mr. Ching Yu Lung	M	M	M			

#### Notes:

\* Established on 29 March 2012

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 December 2020

\* For identification purposes only