



## Plover Bay Technologies Limited

### 玊灣科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1523)

#### List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Plover Bay Technologies Limited are set out below.

##### Executive Directors:

Mr. Chan Wing Hong Alex (*Chairman*)

Mr. Chau Kit Wai

Mr. Chong Ming Pui

Mr. Yeung Yu

##### Independent Non-Executive Directors:

Dr. Yu Kin Tim

Mr. Ho Chi Lam

Mr. Wan Sze Chung

There are four Board committees. The composition of these committees to which each Board member serves is as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Chan Wing Hong Alex		C	C	C
Chau Kit Wai				M
Yeung Yu				M
Yu Kin Tim	M	M	M	
Ho Chi Lam	M			
Wan Sze Chung	C	M	M	

##### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 May 2021