

CIRTEK HOLDINGS LIMITED

常達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1433)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive directors:

Mr. CHAN Sing Ming Barry (*Chairman*)

Ms. LAW Miu Lan (*Chief Executive Officer*)

Mr. CHAN Tsz Fung

Independent non-executive directors:

Mr. LAM Chor Ki Dick

Mr. LEE Tak Cheong

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

Director	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHAN Sing Ming Barry		–	–	C
Ms. LAW Miu Lan		–	M	–
Mr. CHAN Tsz Fung		–	–	M
Mr. LAM Chor Ki Dick		M	–	M
Mr. LEE Tak Cheong		M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 21 June 2021