



**CTEH INC.**

**加達控股有限公司**

*(Incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)*

**(Stock Code: 1620)**

### **List of Directors and their Roles and Functions**

The members of the Board of Directors (the “**Board**”) of the CTEH INC. (加達控股有限公司) (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Liu Xue Bin

Ms. Kou Chung Yin Mariana

#### **Non-executive Directors**

Mr. Liu Jiefeng

#### **Independent non-executive Directors**

Mr. Fong Wai Bun Benny

Ms. Suen Yin Wah Chloe

Ms. Kwan Ka Yee

The Board has three committees and their memberships are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Xue Bin		-	Member	-
Ms. Kou Chung Yin Mariana		-	-	Member
Mr. Fong Wai Bun Benny		Member	Chairperson	Member
Ms. Suen Yin Wah Chloe		Member	-	Chairperson
Ms. Kwan Ka Yee		Chairperson	Member	-

Hong Kong, 19 July 2021