



SMARTAC INTERNATIONAL HOLDINGS LIMITED

環球智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 395)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Smartac International Holdings Limited (the “**Company**”) as at 30 September 2021 are set out below:

Executive Directors

Mr. Yang Xin Min (*Chairman*)

Mr. Ke Haiwei (*Joint Chief Executive Officer*)

Mr. Wong Wai Wai (*Joint Chief Executive Officer*)

Independent Non-executive Directors

Dr. Cheng Faat Ting Gary

Mr. Poon Lai Yin Michael

Mr. Wang Haoxian

The Company has 3 Board committees and their respective members are set out below:

Audit Committee

Dr. Cheng Faat Ting Gary (*Chairman*)

Mr. Poon Lai Yin Michael

Mr. Wang Haoxian

Remuneration Committee

Dr. Cheng Faat Ting Gary (*Chairman*)

Mr. Poon Lai Yin Michael

Mr. Wang Haoxian

Mr. Wong Wai Wai

Nomination Committee

Dr. Cheng Faat Ting Gary (*Chairman*)

Mr. Poon Lai Yin Michael

Mr. Wang Haoxian

Mr. Yang Xin Min

Mr. Ke Haiwei

Hong Kong, 30 September 2021