



## 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 31 December 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**

Mr. Poon Lai Yin Michael

Mr. Wang Haoxian

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

#### **Audit Committee**

Mr. Poon Lai Yin Michael (*Chairman*)

Mr. Wang Haoxian

#### **Remuneration Committee**

Mr. Poon Lai Yin Michael (*Chairman*)

Mr. Wang Haoxian

Mr. Wong Wai Wai

#### **Nomination Committee**

Mr. Wang Haoxian (*Chairman*)

Mr. Poon Lai Yin Michael

Mr. Yang Xin Min

Mr. Ke Haiwei

Hong Kong, 31 December 2021