



INTRON TECHNOLOGY HOLDINGS LIMITED

英恒科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1760)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Intron Technology Holdings Limited (the “**Company**”) are set out as follows:

Executive Directors

Mr. Luk Wing Ming (*Chairman*)

Mr. Chan Cheung Ngai

Mr. Chan Ming

Mr. Ng Ming Chee

Independent Non-executive Directors

Mr. Jiang Yongwei

Mr. Yu Hong

Mr. Tsui Yung Kwok

The Board has established three committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Luk Wing Ming	–	–	C
Mr. Chan Cheung Ngai	–	M	–
Mr. Chan Ming	–	–	–
Mr. Ng Ming Chee	–	–	–
Mr. Jiang Yongwei	M	C	M
Mr. Yu Hong	M	M	–
Mr. Tsui Yung Kwok	C	–	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 21 January 2022