



## LEOCH INTERNATIONAL TECHNOLOGY LIMITED

### 理士國際技術有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 842)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of Leoch International Technology Limited are set out below:

#### **Executive Directors**

Mr. DONG Li (Chairman)

Ms. YIN Haiyan (Chief Executive Officer)

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

Mr. CAO Yixiong Alan

Mr. LAU Chi Kit

Mr. LU Zhiqiang

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. DONG Li			M	C
Ms. YIN Haiyan				
Mr. CAO Yixiong Alan		C	M	
Mr. LAU Chi Kit		M	C	M
Mr. LU Zhiqiang		M		M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 21 March 2022