



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 as at 31 March 2022 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

Mr. LEUNG Kwong Choi

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

Audit Committee

Mr. LEUNG Kwong Choi (*Chairman*)

Mr. POON Lai Yin Michael

Mr. WANG Haoxian

Remuneration Committee

Mr. POON Lai Yin Michael (*Chairman*)

Mr. WONG Wai Wai

Mr. WANG Haoxian

Mr. LEUNG Kwong Choi

Nomination Committee

Mr. WANG Haoxian (*Chairman*)

Mr. POON Lai Yin Michael

Mr. YANG Xin Min

Mr. KE Haiwei

Mr. LEUNG Kwong Choi

Hong Kong, 31 March 2022