



## Vixtel Technologies Holdings Limited

飛思達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1782)

### List of directors and their roles and functions

Members of the board of directors (the “Board”) of Vixtel Technologies Holdings Limited are set out below:

#### Board of Directors

##### *Executive Directors*

Mr. Guan Haiqing (*Chairman*)

Mr. Sie Tak Kwan

Mr. Shi Zhimin

##### *Independent non-executive Directors*

Mr. Yeung Man Simon

Mr. Hu Jianjun

Ms. Ru Tingting

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Shi Zhimin		–	M	M
Mr. Yeung Man Simon		C	M	M
Mr. Hu Jianjun		M	C	M
Ms. Ru Tingting		M	M	C

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 April 2022