



CHAMPION TECHNOLOGY HOLDINGS LIMITED

冠軍科技集團有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 92)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Champion Technology Holdings Limited (the “**Company**”) are set out below:

Executive Director

Ms. WONG Man Winny (*Joint Chairperson*)

Mr. WU Yunjing (*Joint Chairperson*)

Non-executive Directors

Mr. LIU Ka Lim

Ms. TO Yin Fong Cecilica

Independent Non-executive Directors

Mr. LEUNG Man Fai

Mr. CHAN Yik Hei

Mr. WONG Yuk Man Edmand

The Company has established four committees. The table below provides the membership information of these committees on which Board members serve:

Director \ Committee	Audit Committee	Human Resources and Remuneration Committee	Nomination Committee	Investment Committee
Ms. WONG Man Winny	—	—	—	—
Mr. WU Yunjing	—	—	—	—
Mr. LIU Ka Lim	—	—	—	chairman
Ms. TO Yin Fong Cecilica	—	—	—	—
Mr. LEUNG Man Fai	chairman	chairman	chairman	member
Mr. CHAN Yik Hei	member	member	member	—
Mr. WONG Yuk Man Edmand	member	member	member	—

Hong Kong, 24 June 2022