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**BoardWare**

**BoardWare Intelligence Technology Limited**

**博維智慧科技有限公司**

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

**(Stock Code: 1204)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of BoardWare Intelligence Technology Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Mr. Chao Ka Chon (*Chairman and Chief Executive Officer*)

Ms. Chiu Koon Chi

Ms. Lei Sok Han

Mr. Ng Hong Kei

### **NON-EXECUTIVE DIRECTOR:**

Mr. Li Haodong

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Man Wing Pong

Mr. U Seng Pan

Mr. Suen Chi Wai

The Board has set up the following committees and 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. Chao Ka Chon		—	Member	Member
Ms. Chiu Koon Chi		—	—	—
Ms. Lei Sok Han		—	—	—
Mr. Ng Hong Kei		—	—	—
Mr. Li Haodong		—	—	—
Mr. Man Wing Pong		Chairman	—	Member
Mr. U Seng Pan		Member	Chairman	—
Mr. Suen Chi Wai		Member	Member	Chairman

Hong Kong, 14 July 2022