



DATRONIX HOLDINGS LIMITED

達科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 889)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Datronix Holdings Limited are set out below:

Executive Directors

Mr. Siu Paul Y. (Chairman)

Ms. Shui Wai Mei (Vice Chairman)

Mr. Siu Ronald (Vice Chairman)

Mr. Sheung Shing Fai

Ms. Siu Nina Margaret

Independent Non-executive Directors

Mr. Chung Pui Lam

Mr. Lee Kit Wah

Mr. Wong Wah Sang Derek

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves:

| Committee Director | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|--------------------|---------------------------|-------------------------|
| Mr. Siu Paul Y. | - | M | - |
| Mr. Sheung Shing Fai | - | - | M |
| Mr. Chung Pui Lam | M | C | C |
| Mr. Lee Kit Wah | C | M | M |
| Mr. Wong Wah Sang Derek | M | M | M |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 August 2022

* For identification purposes only