



MTT Group Holdings Limited
 數科集團控股有限公司
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 數科集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 2350)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of MTT Group Holdings Limited are set out below:

Executive Directors

Mr. Ip Ka Wai, Charlie (*Chairman and Chief Executive Officer*)

Mr. Chan Tim Cheung

Independent non-executive Directors

Mr. Lam Chi Wing

Ms. Chung Anita Mei Yiu

Ms. Wu Ching Tung Grace

The Board has three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ip Ka Wai, Charlie			Member	Chairperson
Mr. Chan Tim Cheung				
Mr. Lam Chi Wing		Member	Chairperson	Member
Ms. Chung Anita Mei Yiu		Member	Member	
Ms. Wu Ching Tung Grace		Chairperson		Member

Hong Kong, 23 September 2022