



巨騰國際控股有限公司

JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Ju Teng International Holdings Limited with effect from 6 December 2022 are set out below:

Executive directors:

Mr. Cheng Li-Yu (*Chairman and Chief Executive Officer*)

Mr. Chiu Hui-Chin (*Chief Strategy Officer*)

Mr. Huang Kuo-Kuang

Mr. Lin Feng-Chieh

Mr. Tsui Yung Kwok (*Chief Financial Officer*)

Non-executive director:

Mr. Cheng Li-Yen

Independent non-executive directors:

Mr. Cherng Chia-Jiun

Mr. Tsai Wen-Yu

Mr. Yip Wai Ming

Mr. Yuen Chi Ho

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves with effect from 6 December 2022:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Directors				
Mr. Cheng Li-Yu		M	C	M
Mr. Huang Kuo-Kuang		M	M	M
Mr. Cherng Chia-Jiun	C	C	M	M
Mr. Tsai Wen-Yu	M	M	M	M
Mr. Yip Wai Ming	M	M	M	C
Mr. Yuen Chi Ho	M	M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 5 December 2022