



Innovativity To Productivity

**PRODUCTIVE TECHNOLOGIES COMPANY LIMITED**

**普達特科技有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 650)**

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Productive Technologies Company Limited are set out below:

### **Executive Directors**

Dr. LIU Erzhuang (*Chairman and Chief Executive Officer*)

Mr. TAN Jue (*President and Chief Financial Officer*)

Mr. LIU Zhihai

### **Non-executive Director**

Mr. CAO Xiaohui

### **Independent Non-executive Directors**

Ms. GE Aiji

Mr. CHAU Shing Yim David

Mr. WANG Guoping

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. CHAU Shing Yim David (*Chairman*)

Mr. CAO Xiaohui

Mr. WANG Guoping

### **Remuneration Committee**

Mr. CHAU Shing Yim David (*Chairman*)

Ms. GE Aiji

Mr. TAN Jue

### **Nomination Committee**

Ms. GE Aiji (*Chairman*)

Dr. LIU Erzhuang

Mr. WANG Guoping

Hong Kong, 23 December 2022

\* *For identification purposes only*