



偉仕佳杰
VSTECS

VSTECS HOLDINGS LIMITED
偉仕佳杰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 856)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of VSTECS Holdings Limited are set out below.

Executive Directors

Li Jialin (*Chairman and Chief Executive Officer*)

Ong Wei Hiam

Li Yue

Chan Hoi Chau

Gu Sanjun

Non-executive Directors

Cheung Wing Lee

Zhang Dongjie

Independent Non-executive Directors

Li Wei

Lam Hin Chi

Wang Xiaolong

Li Yi

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

Audit Committee

Lam Hin Chi (*Chairman*)

Li Wei

Wang Xiaolong

Li Yi

Remuneration Committee

Li Wei (*Chairman*)

Lam Hin Chi

Wang Xiaolong

Li Yi

Nomination Committee

Li Jialin (*Chairman*)

Li Wei

Lam Hin Chi

Wang Xiaolong

Li Yi

Hong Kong, 19 January 2023