



InvesTech Holdings Limited

威訊控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1087)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Director(s)**”) of InvesTech Holdings Limited (the “**Company**”) comprises nine Directors. Their names, roles and functions are set out below:

Executive Directors

CHAN Sek Keung, Ringo (*Chairman and Chief Executive Officer*)

TIN Yat Yu, Carol

WANG Fang (*Vice Chief Executive Officer*)

LU Chengye

Non-executive Directors

WONG Tsu Wai, Derek

CHUNG, Elizabeth Ching Yee

Independent Non-executive Directors

TSOI, David

HON Ming Sang

YUEN Shiu Wai

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

Director \ Board Committee	Audit Committee	Compensation and Benefits Committee	Nomination Committee	Investment Committee
CHAN Sek Keung, Ringo				C
TIN Yat Yu, Carol				M
TSOI, David	C	M	M	
HON Ming Sang	M	C	C	M
YUEN Shiu Wai	M	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 January 2023