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中国优通控股
China UT Holding

CHINA U-TON FUTURE SPACE INDUSTRIAL GROUP HOLDINGS LTD.
中國優通未來空間產業集團控股有限公司

(In Liquidation)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6168)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 6 February 2023, the members of the board of directors (the “**Board**”) of China U-Ton Future Space Industrial Group Holdings Ltd. (In Liquidation) are set out below:

Executive Directors

Mr. Mok, Kwan Leong
Dr. Yu Chin Pang

Independent non-executive Directors

Mr. Ma Yu-heng
Mr. Chan Justin Sano
Ms. Wong Cheuk Wai, Helena

The Board has set up three committees. The table below provides membership information of each Board Committee with effect from 6 February 2023:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ma Yu-heng		C	M	C
Mr. Chan Justin Sano		M	C	M
Ms. Wong Cheuk Wai, Helena		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 6 February 2023