



# DATRONIX HOLDINGS LIMITED

達科技控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 889)*

## List of Directors and their Role and Function

The members of the board of directors (“Board”) of Datronix Holdings Limited are set out below:

### Executive Directors

Mr. Siu Paul Y. (Chairman)

Ms. Shui Wai Mei (Vice Chairman)

Mr. Siu Ronald (Vice Chairman)

Mr. Sheung Shing Fai

Ms. Siu Nina Margaret

### Independent Non-executive Directors

Mr. Chung Pui Lam

Mr. Lee Kit Wah

Mr. Wong Wah Sang Derek

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves:

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Siu Paul Y.	-	M	-
Mr. Siu Ronald	-	M	-
Mr. Sheung Shing Fai	-	-	M
Mr. Chung Pui Lam	M	C	C
Mr. Lee Kit Wah	C	M	M
Mr. Wong Wah Sang Derek	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 March 2023

\* For identification purposes only