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**CT Vision S.L. (International) Holdings Limited**

**中天順聯(國際)控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 994)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CT Vision S.L. (International) Holdings Limited are set out below:

### **Executive Directors**

Mr. Wu Rui (*Vice chairman*)

Dr. Ho Chun Kit Gregory (*Chief executive officer*)

Mr. Guo Jianfeng

Mr. Sun Dexin

### **Non-executive Directors**

Ms. Du Yi (*Chairlady*)

Mr. Lu Qiwei

### **Independent non-executive Directors**

Dr. Tang Dajie

Mr. Ng Kwun Wan

Dr. Lin Tat Pang

There are three Board committees. The table below provides membership information of these committees on which each of the Board members serves:

<b>Director</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>
Mr. Wu Rui			Member
Dr. Ho Chun Kit Gregory		Member	
Ms. Du Yi		Chairlady	
Dr. Tang Dajie	Member	Member	
Mr. Ng Kwun Wan	Chairman	Member	Member
Dr. Lin Tat Pang	Member	Member	Chairman

Hong Kong, 7 March 2023