



CHAMPION TECHNOLOGY HOLDINGS LIMITED

冠軍科技集團有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 92)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Champion Technology Holdings Limited (the “**Company**”) are set out below:

Executive Director

Ms. WONG Man Winny (*Chairperson*)

Non-executive Directors

Mr. LIU Ka Lim

Ms. TO Yin Fong Cecilica

Independent Non-executive Directors

Mr. LEUNG Man Fai

Mr. CHAN Yik Hei

Mr. WONG Yuk Man Edmand

The Company has established four committees. The table below provides the membership information of these committees on which Board members serve:

| Director \ Committee | Audit Committee | Human Resources and Remuneration Committee | Nomination Committee | Investment Committee |
|--------------------------|-----------------|--|----------------------|----------------------|
| Ms. WONG Man Winny | — | — | — | — |
| Mr. LIU Ka Lim | — | — | — | chairman |
| Ms. TO Yin Fong Cecilica | — | — | — | — |
| Mr. LEUNG Man Fai | chairman | chairman | chairman | member |
| Mr. CHAN Yik Hei | member | member | member | — |
| Mr. WONG Yuk Man Edmand | member | member | member | — |

Hong Kong, 25 May 2023