



UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

環球實業科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1026)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Chen Jinyang (*Chairman and Chief Executive Officer*)

Ms. Zhu Fenglian

Ms. Zhang Haimei

Non-Executive Director

Mr. Xuan Zhensheng

Independent Non-Executive Directors

Mr. Yeung Kin Chung Clifton, *M.H.*

Mr. David Tsoi

Mr. Chao Pao Shu George

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Jinyang		—	M	C
Ms. Zhu Fenglian		—	—	—
Ms. Zhang Haimei		—	—	—
Mr. Xuan Zhensheng		—	—	—
Mr. Yeung Kin Chung Clifton, <i>M.H.</i>		M	C	M
Mr. David Tsoi		C	M	M
Mr. Chao Pao Shu George		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 June 2023