



SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS:

Mr. Zhu Yuqi

Mr. Chow Hei Yin Terry

Mr. Tong Hei Ming Andrew

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Man Yuan

Mr. Ma Kin Ling

Ms. Huang Zhi

The Board has set up three Board committees and members of these committees are set out below:

Audit Committee:

Mr. Ma Kin Ling (*Chairman*)

Mr. Man Yuan

Ms. Huang Zhi

Remuneration Committee:

Mr. Man Yuan (*Chairman*)

Mr. Ma Kin Ling

Nomination Committee:

Mr. Ma Kin Ling (*Chairman*)

Mr. Man Yuan

By Order of the Board
SunCorp Technologies Limited
Zhu Yuqi
Director

Hong Kong, 6 July 2023