



MTT Group Holdings Limited
 數科集團控股有限公司
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 數科集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2350)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 10 July 2023, the members of the board (“**Board**”) of directors (“**Directors**”) of MTT Group Holdings Limited are set out below:

Executive Directors

Mr. Ip Ka Wai, Charlie (*Chairman and Chief Executive Officer*)

Mr. Chan Tim Cheung

Non-executive Director

Mr. Ho Wang Shun

Independent non-executive Directors

Mr. Lam Chi Wing

Ms. Chung Anita Mei Yiu

Ms. Wu Ching Tung Grace

Mr. Lo Kwok Loong Sammy

The Board has three Board 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. Ip Ka Wai, Charlie		Member	Chairperson
Mr. Chan Tim Cheung			
Mr. Ho Wang Shun			
Mr. Lam Chi Wing	Member	Chairperson	Member
Ms. Chung Anita Mei Yiu	Member	Member	
Ms. Wu Ching Tung Grace	Chairperson		Member
Mr. Lo Kwok Loong Sammy			

Hong Kong, 10 July 2023