

# CROSSTEC Group Holdings Limited

易緯集團控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director**”) of the Company are set out below:

### Executive Directors

Mr. Wang Rong

Mr. Lam Wing Hung (*Chief Executive Officer, Finance Director and Joint Company Secretary*)

Mr. Liang Shifeng (*Finance Director*)

### Non-executive Director

Mr. Tsang Ho Yin

### Independent Non-executive Directors

Mr. So Chi Hang

Mr. Heng Ching Kuen Franklin

Ms. Lee Kwai Sheung

There are four Board committees. The composition of each of the Board committees is set out below:

### Audit Committee

Mr. So Chi Hang (*Chairman*)

Mr. Heng Ching Kuen Franklin

Ms. Lee Kwai Sheung

### Remuneration Committee

Mr. So Chi Hang (*Chairman*)

Mr. Wang Rong

Mr. Tsang Ho Yin

Ms. Lee Kwai Sheung

### Nomination Committee

Mr. Wang Rong (*Chairman*)

Mr. So Chi Hang

Mr. Tsang Ho Yin

Ms. Lee Kwai Sheung

### Risk Management Committee

Mr. Heng Ching Kuen Franklin (*Chairman*)

Mr. So Chi Hang

Mr. Tsang Ho Yin

Ms. Lee Kwai Sheung

Hong Kong, 13 July 2023