

# **CROSSTEC Group Holdings Limited** **易緯集團控股有限公司**

*(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*)

Mr. Zhu Shengmao

### **Non-executive Director**

Mr. Tsang Ho Yin

### **Independent Non-executive Directors**

Ms. Lee Kwai Sheung

Mr. Ma Jian

Mr. Tse Kwok Hing Henry

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

### **Audit Committee**

Mr. Tse Kwok Hing Henry (*Chairman*)

Ms. Lee Kwai Sheung

Mr. Ma Jian

### **Remuneration Committee**

Ms. Lee Kwai Sheung (*Chairman*)

Mr. Wang Rong

Mr. Tsang Ho Yin

Mr. Ma Jian

Mr. Tse Kwok Hing Henry

### **Nomination Committee**

Mr. Wang Rong (*Chairman*)

Mr. Tsang Ho Yin

Ms. Lee Kwai Sheung

Mr. Ma Jian

Mr. Tse Kwok Hing Henry

### **Risk Management Committee**

Mr. Tse Kwok Hing Henry (*Chairman*)

Mr. Tsang Ho Yin

Ms. Lee Kwai Sheung

Hong Kong, 20 July 2023