

# 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. 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, 9 August 2023