



# 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. 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, 25 September 2023