

金山科技工業有限公司  
**Gold Peak Technology Group Limited**

*(Incorporated in Hong Kong under the Companies Ordinance)*  
**(Stock Code: 40)**



### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Gold Peak Technology Group Limited are set out below:

#### **Executive Directors**

Victor LO Chung Wing, *Chairman & Chief Executive*  
Brian LI Yiu Cheung, *Vice Chairman & Executive Vice President*  
Michael LAM Hin Lap  
Victor CHONG Toong Ying  
Waltery LAW Wang Chak  
Christopher LAU Kwan

#### **Non-Executive Director**

Karen NG Ka Fai

#### **Independent Non-Executive Directors**

LUI Ming Wah  
Frank CHAN Chi Chung  
CHAN Kei Biu  
Timothy TONG Wai Cheung

There are three Board committees. The compositions of the Board committees are set out below:

#### **Audit Committee**

LUI Ming Wah, *Chairman*  
Frank CHAN Chi Chung  
CHAN Kei Biu  
Karen NG Ka Fai  
Timothy TONG Wai Cheung

**Remuneration Committee**

Frank CHAN Chi Chung, *Chairman*

LUI Ming Wah

CHAN Kei Bui

Victor LO Chung Wing

**Nomination Committee**

Victor LO Chung Wing, *Chairman*

LUI Ming Wah

Frank CHAN Chi Chung

CHAN Kei Bui

Hong Kong, 1 April 2024