



# InvesTech Holdings Limited

## 威訊控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1087)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Director(s)**”) of InvesTech Holdings Limited (the “**Company**”) comprises seven Directors. Their names, roles and functions are set out below:

#### Executive Directors

CHAN Sek Keung, Ringo (*Chairman and Chief Executive Officer*)

TIN Yat Yu, Carol (*Vice Chairman*)

WANG Fang (*Vice Chief Executive Officer*)

#### Non-executive Director

WONG Tsu Wai, Derek

#### Independent Non-executive Directors

TSOI, David

HON Ming Sang

YUEN Shiu Wai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Compensation and Benefits Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
CHAN Sek Keung, Ringo				C
TIN Yat Yu, Carol				M
TSOI, David	C	M	M	
HON Ming Sang	M	C	C	M
YUEN Shiu Wai	M	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 May 2024