

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, *Managing Director*

Walter LAW Wang Chak, *Group Chief Financial Officer*

Christopher LAU Kwan

LEUNG Joseph

### **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 January 2025