



**Q Tech**

## Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈦科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Q Technology (Group) Company Limited (the “**Company**”) with effect from 20 June 2025 are set out below:

#### Executive Directors:

Mr. He Ningning (*Chairman*)

Mr. Hu Sanmu (*Chief Executive Officer*)

Mr. Fan Fuqiang

#### Independent non-Executive Directors:

Professor Ko Ping Keung

Mr. Chu Chia-Hsiang

Ms. Hui Hiu Ching

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

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Risk Management Committee</b> |
|-------------------------------------------|------------------------|-------------------------------|-----------------------------|----------------------------------|
| Mr. He Ningning                           |                        |                               | C                           |                                  |
| Mr. Hu Sanmu                              |                        |                               |                             |                                  |
| Mr. Fan Fuqiang                           |                        |                               |                             | M                                |
| Professor Ko Ping Keung                   | M                      | M                             | M                           | C                                |
| Mr. Chu Chia-Hsiang                       | M                      | C                             | M                           |                                  |
| Ms. Hui Hiu Ching                         | C                      | M                             | M                           | M                                |

*Notes:*

*C* Chairman/Chairlady of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 20 June 2025