



CT Vision (International) Holdings Limited

中天宏信(國際)控股有限公司

(formerly known as CT Vision S.L. (International) Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 994)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CT Vision (International) Holdings Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. Wu Rui (Vice chairman)

Mr. Guo Jianfeng

Mr. Sun Dexin

Mr. Ding Ji

Mr. Lian Mingcheng

Non-executive Director:

Dr. Ho Chun Kit Gregory

Independent non-executive Directors:

Dr. Tang Dajie

Dr. Lin Tat Pang

Ms. Liu Zhen

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

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Rui	—	Member	—
Dr. Ho Chun Kit Gregory	—	—	Member
Dr. Tang Dajie	Member	Member	Chairman
Dr. Lin Tat Pang	Chairman	Chairman	Member
Ms. Liu Zhen	Member	Member	Member

Hong Kong, 16 March 2026