



Plover Bay Technologies Limited

玊灣科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1523)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Plover Bay Technologies Limited are set out below.

Executive Directors:

Mr. Chan Wing Hong Alex (*Chairman*)

Mr. Chau Kit Wai

Mr. Chong Ming Pui

Mr. Yeung Yu

Ms. Chiu Chi Ying

Independent Non-Executive Directors:

Dr. Yu Kin Tim

Mr. Ho Chi Lam

Mr. Wan Sze Chung

Mr. Fu Kam Cheung

Mr. Lau Kin Pui

Ms. Yu Man Wa

There are four Board committees. The composition of these committees to which each Board member serves is as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Chan Wing Hong Alex		M	M	C
Chau Kit Wai				M
Yeung Yu				M
Yu Kin Tim	M	M	M	
Ho Chi Lam	M			
Wan Sze Chung	M	M	M	
Fu Kam Cheung	M	M	C	
Lau Kin Pui	M	C		
Yu Man Wa	C		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees