



CT Vision (International) Holdings Limited

中天宏信(國際)控股有限公司

(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

Independent non-executive Directors:

Dr. Lin Tat Pang

Dr. Yang Sen

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
Dr. Lin Tat Pang	Chairman	Chairman	Member
Dr. Yang Sen	Member	Member	Chairman
Ms. Liu Zhen	Member	Member	Member

Hong Kong, 11 September 2026