InvesTech Holdings Limited
威訊控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1087)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the "**Board**") of directors (the "**Director(s)**") of InvesTech Holdings Limited (the "**Company**") comprises seven Directors. Their names, roles and functions are set out below:

Executive Directors
CHAN Sek Keung, Ringo *(Chairman and Chief Executive Officer)*
TIN Yat Yu, Carol *(Vice Chairman)*
YU Qingrui

Non-executive Director
WONG Tsu Wai, Derek

Independent Non-executive Directors
HON Ming Sang
TANG Shu Pui, Simon
WONG Kin Wah

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

Board Committee / Director	Audit Committee	Compensation and Benefits Committee	Nomination Committee	Investment Committee
CHAN Sek Keung, Ringo				C
TIN Yat Yu, Carol			M	M
HON Ming Sang	C	C	C	M
TANG Shu Pui, Simon	M	M	M	
WONG Kin Wah	M	M	M	M

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 16 November 2026