



INCUTECH INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 356)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Incutech Investments Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Leung King Yue, Alex

Mr. Leong Chi Wai

Mr. Lewis Chan

NON-EXECUTIVE DIRECTORS

Ms. Chan Pui Kwan

Mr. Ma Chun Fai

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kwok Ming Fai, Allan

Mr. Lo Chi Ming, Erik

Mr. Jochum Haakma

There are three Board committees. The membership information of each committee is set out below:

AUDIT COMMITTEE

Mr. Kwok Ming Fai, Allan (Committee Chairman)

Mr. Lo Chi Ming, Erik

Mr. Jochum Siebren Haakma

REMUNERATION COMMITTEE

Mr. Leung King Yue, Alex (Committee Chairman)

Mr. Kwok Ming Fai, Allan

Mr. Lo Chi Ming, Erik

Mr. Jochum Siebren Haakma

NOMINATION COMMITTEE

Mr. Lo Chi Ming, Erik (Committee Chairman)

Mr. Leung King Yue, Alex

Mr. Kwok Ming Fai, Allan

Mr. Jochum Siebren Haakma