

# InvesTech Holdings Limited

## 威訊控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1087)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (“**Board**”) of directors (“**Directors**”) of InvesTech Holdings Limited (the “**Company**”) are set out below.

#### **Executive Directors**

CHAN Sek Keung, Ringo (*Chairman and Chief Executive Officer*)

LU Chengye (*Vice Chief Executive Officer*)

WANG Fang (*Vice Chief Executive Officer*)

WU Chi Luen

#### **Non-executive Director**

WONG Kui Shing, Danny

#### **Independent Non-executive Directors**

QU Wen Zhou

LU, Brian Yong Chen

HUANG Liangkuai

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

#### **Audit Committee**

QU Wen Zhou (*Committee Chairman*)

LU, Brian Yong Chen

HUANG Liangkuai

### **Compensation and Benefits Committee**

LU, Brian Yong Chen (*Committee Chairman*)

WU Chi Luen

QU Wen Zhou

HUANG Liangkuai

### **Nomination Committee**

LU, Brain Yong Chen (*Committee Chairman*)

WONG Kui Shing, Danny

QU Wen Zhou

HUANG Liangkuai

### **Investment Committee**

CHAN Sek Keung, Ringo (*Committee Chairman*)

WU Chi Luen

LU, Brain Yong Chen

Hong Kong, 21 September 2016