



## **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**”) will comprise 7 directors with effect from 1 January 2019. Their names and roles and functions are set out below:

### **Executive Directors**

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

WANG Fang (*Vice Chief Executive Officer*)

LU Chengye

CHING Chau Wa

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

WONG Chun Sek, Edmund

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**

WONG Chun Sek, Edmund (*Committee Chairman*)

LU, Brian Yong Chen

HUANG Liangkuai

## **Compensation and Benefits Committee**

LU, Brian Yong Chen (*Committee Chairman*)

CHING Chau Wa

WONG Chun Sek, Edmund

HUANG Liangkuai

## **Nomination Committee**

LU, Brian Yong Chen (*Committee Chairman*)

WONG Chun Sek, Edmund

HUANG Liangkuai

## **Investment Committee**

CHAN Sek Keung, Ringo (*Committee Chairman*)

CHING Chau Wa

LU, Brian Yong Chen

Hong Kong, 28 December 2018