



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 8 directors with effect from 1 August 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

Non-executive Director

WONG Tat Wai, Derek

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, 1 August 2019