



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 nine Directors. Their names, roles and functions are set out below:

Executive Directors

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

WANG Fang (*Vice Chief Executive Officer*)

TIN Yat Yu, Carol

LU Chengye

Non-executive Directors

WONG Tsu Wai, Derek

CHUNG, Elizabeth Ching Yee

Independent Non-executive Directors

TSOI, David

LU, Brian Yong Chen

YUEN Shiu Wai

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
TIN Yat Yu, Carol				M
CHAN Sek Keung, Ringo				C
LU, Brian Yong Chen	M	C	C	M
TSOI, David	C	M	M	
YUEN Shiu Wai	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 January 2023