



MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00894)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Man Yue Technology Holdings Limited are set out below:

Executive Directors

Ms. Kee Chor Lin (*Chariman*)

Mr. Chan Yu Ching, Eugene (*Managing Director*)

Mr. Chan Tat Cheong, Alan (*Finance Director and Company Secretary*)

Independent Non-executive Directors

Dr. Li Sau Hung, Eddy

Mr. Lo Kwok Kwei, David

Mr. Mar, Selwyn

Mr. Yung Wing Ki, Samuel

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

| Directors | Board Committees | | |
|---------------------------|-------------------------|-------------------------------|-----------------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Ms. Kee Chor Lin | | M | M |
| Mr. Chan Yu Ching, Eugene | | | M |
| Mr. Chan Tat Cheong, Alan | | | |
| Dr. Li Sau Hung, Eddy | M | M | C |
| Mr. Lo Kwok Kwei, David | M | C | M |
| Mr. Mar, Selwyn | C | | M |
| Mr. Yung Wing Ki, Samuel | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, 24 March 2023