

CROSSTEC Group Holdings Limited
易緯集團控股有限公司
(the “Company”)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3893)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of the Company are set out below:

Executive Directors

Mr. Lee Wai Sang (*Chairman and Chief Executive Officer*)
Mr. Lau King Lok (*Chief Financial Officer*)
Mr. Leung Pak Yin (*Project Director (Business Development)*)
Ms. Leung Mo Shan Jackie (*Executive Assistant*)

Independent Non-executive Directors

Mr. So Chi Hang
Mr. Heng Ching Kuen Franklin
Mr. Tsang Ho Yin

There are four Board committees. The composition of each of the Board committees is set out below:

Audit Committee

Mr. So Chi Hang (*Chairman*)
Mr. Heng Ching Kuen Franklin
Mr. Tsang Ho Yin

Remuneration Committee

Mr. So Chi Hang (*Chairman*)
Mr. Lee Wai Sang
Mr. Heng Ching Kuen Franklin

Nomination Committee

Mr. Lee Wai Sang (*Chairman*)
Mr. So Chi Hang
Mr. Heng Ching Kuen Franklin

Risk Management Committee

Mr. Heng Ching Kuen Franklin (*Chairman*)
Mr. So Chi Hang
Mr. Lau King Lok

Hong Kong, 25 March 2022