



# GENES TECH GROUP HOLDINGS COMPANY LIMITED

## 靖洋集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8257)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 10 May 2022, Members of the board of directors (the “**Board**”) of Genes Tech Group Holdings Company Limited are set out below:

Yang Ming-Hsiang *(Executive Director)*

Wei Hung-Li *(Executive Director)*

Hsiao Hsi-Mao *(Executive Director)*

Kam, Eddie Shing Cheuk *(Independent Non-executive Director)*

Cheng Chun Shing *(Independent Non-executive Director)*

Ho Pak Chuen Brian *(Independent Non-executive Director)*

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Management Committee and these committees are comprised of the following members:

#### **Committees**

#### **Members**

#### Audit Committee

Cheng Chun Shing *(Chairman)*  
Kam, Eddie Shing Cheuk *(Member)*  
Ho Pak Chuen Brian *(Member)*

#### Remuneration Committee

Kam, Eddie Shing Cheuk *(Chairman)*  
Cheng Chun Shing *(Member)*  
Ho Pak Chuen Brian *(Member)*  
Yang Ming-Hsiang *(Member)*  
Wei Hung-Li *(Member)*

#### Nomination Committee

Yang Ming-Hsiang *(Chairman)*  
Wei Hung-Li *(Member)*  
Kam, Eddie Shing Cheuk *(Member)*  
Cheng Chun Shing *(Member)*  
Ho Pak Chuen Brian *(Member)*

#### Risk Management Committee

Yang Ming-Hsiang *(Chairman)*  
Wei Hung-Li *(Member)*  
Kam, Eddie Shing Cheuk *(Member)*  
Cheng Chun Shing *(Member)*  
Ho Pak Chuen Brian *(Member)*

10 May 2022