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COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00046)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Computer And Technologies Holdings Limited are set out below.

Executive Directors

Ir. Ng Cheung Shing (*Chairman*)

Mr. Cheung Wai Lam

Mr. Leung King San Sunny

Mr. Ng Kwok Keung

Independent non-executive directors

Ms. Chan Yuen Shan Clara

Professor Matthew K.O. Lee

Mr. Ting Leung Huel Stephen

There are five Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. Ting Leung Huel Stephen (*Chairman*)

Ms. Chan Yuen Shan Clara

Professor Matthew K.O. Lee

Remuneration Committee

Professor Matthew K.O. Lee (*Chairman*)
Ms. Chan Yuen Shan Clara
Mr. Leung King San Sunny
Ir. Ng Cheung Shing
Mr. Ting Leung Huel Stephen

Nomination Committee

Professor Matthew K.O. Lee (*Chairman*)
Ms. Chan Yuen Shan Clara
Mr. Leung King San Sunny
Ir. Ng Cheung Shing
Mr. Ting Leung Huel Stephen

Investment Committee

Ir. Ng Cheung Shing (*Chairman*)
Professor Matthew K.O. Lee

Risk Management Committee

Mr. Leung King San Sunny (*Chairman*)
Ms. Chan Yuen Shan Clara
Mr. Cheung Wai Lam
Mr. Ng Kwok Keung

By Order of the Board
Computer And Technologies Holdings Limited
Ng Kwok Keung
Company Secretary

Hong Kong, 1 June 2022

As at the date of this announcement, the Board comprises Mr. Ng Cheung Shing, Mr. Cheung Wai Lam, Mr. Leung King San Sunny and Mr. Ng Kwok Keung as executive directors, and Ms. Chan Yuen Shan Clara, Professor Lee Kwok On Matthew and Mr. Ting Leung Huel Stephen as independent non-executive directors.