

# ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ECI Technology Holdings Limited are set out as follows:

### Executive Directors

Dr. NG Tai Wing

Mr. LAW Wing Chong

Ms. WONG Tsz Man

### Independent non-executive Directors

Mr. HUI Chun Ho Eric

Mr. SUNG Wai Tak Herman

Dr. CHOW Kin San

Dr. LUK Che Chung, *JP*

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. NG Tai Wing			C
Mr. HUI Chun Ho Eric	C	M	M
Mr. SUNG Wai Tak Herman	M	C	M
Dr. CHOW Kin San	M	M	M
Dr. LUK Che Chung, <i>JP</i>	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 5 September 2023