

Coolpoint Innonism Holding Limited
快意智能股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8040)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Coolpoint Innonism Holding Limited are set out below:

Executive Directors

Mr. Cheng Tsang Fu Dennis (*Chairman & Chief Executive Officer*)
Ms. Liu Lee Lee Lily
Mr. Chui Kai Tai
Ms. Lin Xiaoling
Mr. Lee Chi Wai

Non-executive Director

Prof. Leung Yiu Cheong
Prof. Leung Kwok Hi Michael

Independent Non-executive Directors

Mr. Chow Kwok Kee
Mr. Xu Zhi Qiang
Mr. Chiu Wai Hon
Ms. Cheung Kong Hung

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE

Mr. Chiu Wai Hon (<i>Chairman</i>)	Mr. Chow Kwok Kee
Mr. Xu Zhi Qiang	Ms. Cheung Kong Hung

REMUNERATION COMMITTEE

Mr. Chiu Wai Hon (<i>Chairman</i>)	Ms. Liu Lee Lee Lily
Mr. Chow Kwok Kee	Mr. Xu Zhi Qiang
Ms. Cheung Kong Hung	

NOMINATION COMMITTEE

Mr. Cheng Tsang Fu Dennis (<i>Chairman</i>)	Mr. Chiu Wai Hon
Mr. Chow Kwok Kee	Mr. Xu Zhi Qiang
Ms. Cheung Kong Hung	

Hong Kong, 1 February 2024