



中國智能科技有限公司  
**CHINA IN-TECH LIMITED**

*(formerly known as China Overseas Nuoxin International Holdings Limited 中國海外諾信國際控股有限公司)*

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 00464)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 26 February 2024, the members of the board of directors of China In-Tech Limited are set out below:

**Executive Directors**

Mr. Zhang Huijun (*Chairman*)  
Ms. Cai Dongyan (*Chief Executive Officer*)  
Mr. Zhou Li Yang

**Independent non-executive Directors**

Mr. Hu Zhigang  
Mr. Zhang Jiayou  
Mr. Ma Yu-heng

**Audit Committee**

Mr. Ma Yu-heng (*Chairman*)  
Mr. Hu Zhigang  
Mr. Zhang Jiayou

**Remuneration Committee**

Mr. Hu Zhigang (*Chairman*)  
Mr. Zhang Huijun  
Mr. Zhang Jiayou  
Mr. Ma Yu-heng

**Nomination Committee**

Mr. Hu Zhigang (*Chairman*)  
Mr. Zhang Jiayou  
Mr. Ma Yu-heng

Hong Kong, 26 February 2024