



**綠科科技**  
Greentech

**GREENTECH TECHNOLOGY INTERNATIONAL LIMITED**

**綠科科技國際有限公司**

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

**(Stock Code: 00195)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Greentech Technology International Limited are set out below:-

### **Executive Directors**

Tan Sri Dato’ Koo Yuen Kim P.S.M., D.P.T.J. J.P *(Chairman)*

Ms. Xie Yue *(Chief Executive Officer)*

Mr. Li Zheng

Ms. Peng Zhihong

Datin Chong Lee Hui

### **Independent Non-executive Directors**

Datin Sri Lim Mooi Lang

Mr. Kim Wooryang

Ms. Peng Wenting

The Board has set up three committees and their memberships are set out below:-

**Audit Committee**

Datin Sri Lim Mooi Lang (*Chairman*)

Mr. Kim Wooryang

Ms. Peng Wenting

**Remuneration Committee**

Mr. Kim Wooryang (*Chairman*)

Ms. Xie Yue

Ms. Peng Wenting

**Nomination Committee**

Ms. Peng Wenting (*Chairperson*)

Datin Chong Lee Hui

Mr. Kim Wooryang

Hong Kong, 29 February 2024