



UBoT Holding Limited

優博控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8529)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Tong Yuen To (*Chairman*)

Mr. Chan Kai Leung

Mr. Shek Kam Pun

Mr. Tam Ming Wa

Non-executive Director

Mr. Wong Tsz Lun

Independent Non-Executive Directors

Mr. Chan Oi Fat

Ms. Ma Jay Suk Lin

Mr. Wong Lok Man

The Board has established three standing Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Tong Yuen To	–	C	M
Mr. Chan Oi Fat	C	M	M
Ms. Ma Jay Suk Lin	M	–	–
Mr. Wong Lok Man	M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 May 2024