



METASURFACE

METASURFACE TECHNOLOGIES HOLDINGS LIMITED

元续科技控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 8637)

List of Directors and Their Roles and Functions

The board of directors (the “**Directors**”) of Metasurface Technologies Holdings Limited (the “**Company**”) (the “**Board**”) comprises 6 Directors as follows:

Chairman, Executive Director and Chief Executive Officer

Dato’ Sri CHUA Chwee Lee (CAI Shuili) (蔡水理)

Executive Directors

Ms. JEE Wee Jene (余偉娟)

Mr. THNG Chong Kim (程章金)

Independent Non-Executive Directors

Mr. TAN Chek Kian (陳志強)

Mr. ANG Yong Sheng, Jonathan (HONG Yongsheng) (洪勇勝)

Mr. CHAN Yang Kang (田揚康)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve:

	Audit Committee	Remuneration Committee	Nomination Committee
Dato’ Sri CHUA Chwee Lee (CAI Shuili) (蔡水理)	—	—	Member (Chairman)
Ms. JEE Wee Jene (余偉娟)	—	—	—
Mr. THNG Chong Kim (程章金)	—	—	—
Mr. TAN Chek Kian (陳志強)	Member (Chairman)	Member	Member
Mr. ANG Yong Sheng, Jonathan (HONG Yongsheng) (洪勇勝)	Member	Member	—
Mr. CHAN Yang Kang (田揚康)	Member	Member (Chairman)	Member

June 2024