



MTT Group Holdings Limited
數科集團控股有限公司
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數科集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2350)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 28 June 2024, the members of the board (“**Board**”) of directors (“**Directors**”) of MTT Group Holdings Limited are set out below:

Executive Directors

Mr. Ip Ka Wai, Charlie (*Chairman and Chief Executive Officer*)
 Mr. Chan Tim Cheung

Non-executive Directors

Mr. Ho Wang Shun
 Mr. Chen Yiliang

Independent non-executive Directors

Mr. Lam Chi Wing
 Ms. Chung Anita Mei Yiu
 Ms. Wu Ching Tung Grace
 Mr. Lo Kwok Loong Sammy

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ip Ka Wai, Charlie		Member	Chairperson
Mr. Chan Tim Cheung			
Mr. Ho Wang Shun			
Mr. Chen Yiliang			
Mr. Lam Chi Wing	Member	Chairperson	Member
Ms. Chung Anita Mei Yiu	Member	Member	
Ms. Wu Ching Tung Grace	Chairperson		Member
Mr. Lo Kwok Loong Sammy			

Hong Kong, 28 June 2024