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中國信息科技發展有限公司

China Information Technology Development Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 08178)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Information Technology Development Limited are set out below:

Executive Directors

Mr. WONG King Shiu, Daniel (*Chairman and Chief Executive Officer*)

Mr. CHU Joshua Allen Kiu Wah

Non-Executive Director

Hon. LI Sai Wing, *JP, MH*

Independent Non-Executive Directors

Mr. HUNG Hing Man

Dr. CHEN Shengrong

Mr. WONG Hoi Kuen

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HUNG Hing Man	C	M	C
Dr. CHEN Shengrong	M	M	M
Mr. WONG Hoi Kuen	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board

China Information Technology Development Limited

Wong King Shiu, Daniel

Chairman and Chief Executive Officer

Hong Kong, 28 June 2024