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SMIT HOLDINGS LIMITED

國微控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2239)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**”) of SMIT Holdings Limited (the “**Company**”) comprises eight (8) directors. Their names, roles and functions are set out as follows:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors			
Executive Directors:			
Mr. Huang Xueliang (<i>Chairman</i>)			C
Mr. Loong, Manfred Man-tsun			
Ms. Chen Ying			
Non-executive Directors:			
Mr. Kwan, Allan Chung-yuen	M	M	
Mr. Cai Jing			
Independent Non-executive Directors:			
Mr. Zhang Junjie	M	C	
Mr. Woo Kar Tung, Raymond	C		M
Mr. Jin Yufeng		M	M

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

By order of the Board
SMIT Holdings Limited
Huang Xueliang
Chairman

Hong Kong, 2 August 2024

As at the date of this announcement, the executive Directors are Mr. Huang Xueliang (chairman and chief executive officer), Mr. Loong, Manfred Man-tsun and Ms. Chen Ying; the non-executive Director are Mr. Kwan, Allan Chung-yuen and Mr. Cai Jing; and the independent non-executive Directors are Mr. Zhang Junjie, Mr. Woo Kar Tung, Raymond and Mr. Jin Yufeng.

* *For identification purpose only*