

**CROSSTEC Group Holdings Limited**  
**易緯集團控股有限公司**  
(the “Company”)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 3893)

**List of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of the Company are set out below:

**Executive Directors**

Mr. Hu Xiongjie (*Chairman of the Board*)

Mr. Lam Wing Hung (*Acting Chief Executive Officer, Finance Director and Joint Company Secretary*)

**Independent Non-executive Directors**

Mr. So Chi Hang

Mr. Heng Ching Kuen Franklin

Mr. Tsang Ho Yin

There are four Board committees. The composition of each of the Board committees is set out below:

**Audit Committee**

Mr. So Chi Hang (*Chairman*)

Mr. Heng Ching Kuen Franklin

Mr. Tsang Ho Yin

**Remuneration Committee**

Mr. So Chi Hang (*Chairman*)

Mr. Hu Xiongjie

Mr. Heng Ching Kuen Franklin

**Nomination Committee**

Mr. Hu Xiongjie (*Chairman*)

Mr. So Chi Hang

Mr. Heng Ching Kuen Franklin

**Risk Management Committee**

Mr. Heng Ching Kuen Franklin (*Chairman*)

Mr. So Chi Hang

Mr. Tsang Ho Yin

Hong Kong, 13 December 2022