

CROSSTEC Group Holdings Limited

易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Wang Rong (*Chairman and Chief Executive Officer*)

Mr. Zhu Shengmao

Non-executive Director

Mr. Tsang Ho Yin

Independent Non-executive Directors

Ms. Lee Kwai Sheung

Mr. Ma Jian

Mr. Tse Kwok Hing Henry

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

Audit Committee

Mr. Tse Kwok Hing Henry (*Chairman*)

Ms. Lee Kwai Sheung

Mr. Ma Jian

Remuneration Committee

Ms. Lee Kwai Sheung (*Chairman*)

Mr. Wang Rong

Mr. Tsang Ho Yin

Mr. Ma Jian

Mr. Tse Kwok Hing Henry

Nomination Committee

Mr. Wang Rong (*Chairman*)

Mr. Tsang Ho Yin

Ms. Lee Kwai Sheung

Mr. Ma Jian

Mr. Tse Kwok Hing Henry

Risk Management Committee

Mr. Tse Kwok Hing Henry (*Chairman*)

Mr. Tsang Ho Yin

Ms. Lee Kwai Sheung

Hong Kong, 20 September 2023