



力勁科技集團有限公司
L.K. Technology Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 558)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of L.K. Technology Holdings Limited are set out below:-

Executive Directors

Ms. Chong Siw Yin (*Chairperson*)
Mr. Liu Zhuo Ming
Mr. Tse Siu Sze

Independent non-executive Directors

Dr. Low Seow Chay
Dr. Lui Ming Wah, *PhD, SBS, JP*
Mr. Tsang Yiu Keung, Paul
Mr. Look Andrew

There are 3 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 |
|---------------------------------------|-----------------|------------------------|----------------------|
| Dr. Low Seow Chay | M | M | C |
| Dr. Lui Ming Wah, <i>PhD, SBS, JP</i> | M | C | M |
| Mr. Tsang Yiu Keung, Paul | C | M | M |
| Mr. Look Andrew | M | M | M |

Notes:

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

Hong Kong, 1 April 2022