



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
(Effective date: 4 September 2022)

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, *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	M
Dr. Lui Ming Wah, <i>SBS, JP</i>		M	C	M
Mr. Tsang Yiu Keung, Paul		C	M	M
Mr. Look Andrew		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 September 2022