



**中国科技产业集团有限公司**  
**CHINA TECHNOLOGY INDUSTRY GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8111)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Technology Industry Group Limited are set out below.

### Executive Directors

Huang Bo (*Chairman*)

Huang Yuanming

Hu Xin

Tse Man Kit Keith

### Independent non-executive Directors

Cheung Ting Kin

Ma Xingqin

Qiao Wencai

There are four 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	Corporate Governance Committee
Tse Man Kit Keith				C
Huang Bo				M
Huang Yuanming				M
Hu Xin				M
Cheung Ting Kin	C	M	M	
Ma Xingqin	M	M	C	
Qiao Wencai	M	C	M	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 12 December 2023