



Twintek Investment Holdings Limited

乙德投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6182)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Twintek Investment Holdings Limited are set out below, with effect from 1 September 2023.

Executive Directors

Mr. Lo Wing Cheung (*Chairman and Chief Executive Officer*)

Ms. Fung Pik Mei

Non-executive Director

Mr. Li Pui Ho

Independent non-executive Directors

Mr. Shu Wa Tung Laurence

Mr. Tam Wai Tak Victor

Mr. Tam Wing Lok

There are three Board committees. The table below provides membership information of these committees on which each Board member serves, with effect from 1 September 2023.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lo Wing Cheung	–	M	C
Ms. Fung Pik Mei	–	–	–
Mr. Li Pui Ho	M	–	–
Mr. Shu Wa Tung Laurence	C	M	M
Mr. Tam Wai Tak Victor	M	M	M
Mr. Tam Wing Lok	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 August 2023