



## 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 starting from 5 January 2026.

#### Executive Directors

Mr. Liu Chuang (*Chairman and Chief Executive Officer*)

Mr. Christopher K Dinelli

Ms. Fung Pik Mei

#### Non-executive Director

Mr. Lui Chun Pong

#### Independent non-executive Directors

Mr. Gu Feng

Ms. Wu Yi

Ms. Yeung Ka Wai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Chuang			M	C
Mr. Christopher K Dinelli				
Ms. Fung Pik Mei				
Mr. Lui Chun Pong				
Mr. Gu Feng		M	M	M
Ms. Wu Yi		C	C	M
Ms. Yeung Ka Wai		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 5 January 2026