



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 16 April 2026.

Executive Directors

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

Mr. Choi Chi Fai

Ms. Fung Pik Mei

Non-executive Director

Mr. Lui Chun Pong

Independent non-executive Directors

Mr. Eric Todd

Mr. Lam Cheung Shing, Richard

Ms. Yeung Ka Wai

There are three 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
Mr. Liu Chuang			M	C
Mr. Choi Chi Fai				
Ms. Fung Pik Mei				
Mr. Lui Chun Pong				
Mr. Eric Todd		M	M	M
Mr. Lam Cheung Shing, Richard		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, 16 April 2026