

# Contel Technology Company Limited

## 康特隆科技有限公司

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

**(Stock Code: 1912)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**”) of Contel Technology Company Limited (the “**Board**”) are set out below:

#### **Executive Directors**

Mr. Lam Keung (*Chairman*)

Mr. Qing Haodong

Mr. Mai Lu

Ms. Cheng Yu Pik

#### **Independent Non-executive Directors**

Mr. Dan Kun Lei, Raymond

Mr. Wong Kwun Ho

Mr. Lai Man Shun

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

#### **Audit Committee**

Mr. Wong Kwun Ho (*Committee Chairman*)

Mr. Dan Kun Lei, Raymond

Mr. Lai Man Shun

#### **Nomination Committee**

Mr. Lam Keung (*Committee Chairman*)

Mr. Lai Man Shun

Mr. Wong Kwun Ho

#### **Remuneration Committee**

Mr. Lai Man Shun (*Committee Chairman*)

Mr. Lam Keung

Mr. Dan Kun Lei, Raymond

Hong Kong, 30 March 2020