

# 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. 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. Dan Kun Lei, Raymond

Mr. Lai Man Shun

### **Nomination Committee**

Mr. Lam Keung (*Committee Chairman*)

Mr. Lai Man Shun

### **Remuneration Committee**

Mr. Lai Man Shun (*Committee Chairman*)

Mr. Lam Keung

Mr. Dan Kun Lei, Raymond

Hong Kong, 24 January 2022