

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

Executive Directors

Mr. Lee Byungduck (*Chairman*)
Mr. Chong Ka Yee (*Chief Executive Officer*)
Mr. Lam Keung
Ms. Cheng Yu Pik

Independent Non-executive Directors

Mr. Tseung Yuk Hei, Kenneth
Ms. Lu Zhuo
Mr. Li Wei
Mr. Dan Kun Lei, Raymond
Mr. Chan Kwok Kuen Kenneth
Mr. Lai Man Shun

There are three Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 21 August 2026.

Audit Committee

Mr. Tseung Yuk Hei, Kenneth (*Committee Chairman*)
Ms. Lu Zhuo
Mr. Li Wei

Nomination Committee

Ms. Lu Zhuo (*Committee Chairlady*)
Mr. Tseung Yuk Hei, Kenneth
Mr. Li Wei

Remuneration Committee

Mr. Li Wei (*Committee Chairman*)
Mr. Tseung Yuk Hei, Kenneth
Ms. Lu Zhuo

Hong Kong, 21 August 2026