



InvesTech Holdings Limited

威訊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1087)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (“**Board**”) of directors (“**Directors**”) of InvesTech Holdings Limited (the “**Company**”) are set out below.

Executive Directors

CHAN Sek Keung, Ringo *(Chairman and Chief Executive Officer)*

LU Chengye *(Vice Chief Executive Officer)*

WANG Fang *(Vice Chief Executive Officer)*

WU Chi Luen

Independent Non-executive Directors

QU Wen Zhou

LU, Brian Yong Chen

HUANG Liangkuai

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

Audit Committee

QU Wen Zhou *(Committee Chairman)*

LU, Brian Yong Chen

HUANG Liangkuai

Compensation and Benefits Committee

LU, Brian Yong Chen (*Committee Chairman*)

WU Chi Luen

QU Wen Zhou

HUANG Liangkuai

Nomination Committee

LU, Brain Yong Chen (*Committee Chairman*)

QU Wen Zhou

HUANG Liangkuai

Investment Committee

CHAN Sek Keung, Ringo (*Committee Chairman*)

WU Chi Luen

LU, Brain Yong Chen

Hong Kong, 1 June 2017