



巨騰國際控股有限公司

**JU TENG INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 3336)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Ju Teng International Holdings Limited with effect from 28 May 2025 are set out below:

### **Executive directors:**

Mr. Cheng Li-Yu (*Chairman and Chief Executive Officer*)

Mr. Chiu Hui-Chin (*Chief Strategy Officer*)

Mr. Huang Kuo-Kuang

Mr. Tsui Yung Kwok (*Chief Financial Officer*)

### **Non-executive director:**

Mr. Cheng Li-Yen

### **Independent non-executive directors:**

Mr. Yip Wai Ming

Mr. Yuen Chi Ho

Dr. Chuang Shu-Hui

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves with effect from 28 May 2025:

| <b>Board<br/>Committees</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Corporate<br/>Governance<br/>Committee</b> |
|-----------------------------|----------------------------|-----------------------------------|---------------------------------|---|
| <b>Directors</b>            |                            |                                   |                                 |   |
| Mr. Cheng Li-Yu             |                            | M                                 | C                               | M   |
| Mr. Huang Kuo-Kuang         |                            | M                                 | M                               | M   |
| Mr. Yip Wai Ming            | M                          | M                                 | M                               | C   |
| Mr. Yuen Chi Ho             | C                          | C                                 | M                               | M   |
| Dr. Chuang Shu-Hui          | M                          | M                                 | M                               | M   |

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 28 May 2025