

(Incorporated in Bermuda with limited liability) (Stock Code: 1063)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of SunCorp Technologies Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Zhu Yuqi Mr. Chow Hei Yin Terry

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Man Yuan Mr. Ma Kin Ling

The Board has set up three Board committees and members of these committees are set out below:

Audit Committee: Mr. Ma Kin Ling *(Chairman)* Mr. Man Yuan

Remuneration Committee: Mr. Man Yuan *(Chairman)* Mr. Ma Kin Ling

Nomination Committee: Mr. Ma Kin Ling *(Chairman)* Mr. Man Yuan

> By Order of the Board SunCorp Technologies Limited Zhu Yuqi Director

Hong Kong, 31 December 2020