SunCorp Technologies Limited

(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
Ms. Huang Zhi

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
Ms. Huang Zhi

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 March 2021