

# 民商創科

## Minshang Creative Technology Holdings Limited 民商創科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1632)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Minshang Creative Technology Holdings Limited 民商創科控股有限公司 are set out below:

#### Executive Directors

Mr. Wu Jiangtao (*Chairman*)  
Mr. Lu Sheng Hong  
Ms. Li Jia  
Mr. Tao Jingyuan

#### Independent Non-executive Directors

Mr. Choi Tze Kit, Sammy  
Mr. Cheung Miu  
Mr. Cheung Pak To, Patrick

#### Non-executive Director

Mr. Wong Stacey Martin

There are three Board Committees. The composition of these committees on which each Board member serves is as follows:

#### AUDIT COMMITTEE

Mr. Choi Tze Kit, Sammy ( <i>Chairman</i> )	Mr. Cheung Pak To, Patrick
Mr. Cheung Miu	

#### REMUNERATION COMMITTEE

Mr. Cheung Miu ( <i>Chairman</i> )	Mr. Cheung Pak To, Patrick
Mr. Wu Jiangtao	

#### NOMINATION COMMITTEE

Mr. Wu Jiangtao ( <i>Chairman</i> )	Mr. Cheung Miu
Mr. Cheung Pak To, Patrick	

Hong Kong, 4 December 2020