



## TECHNOVATOR INTERNATIONAL LIMITED

同方泰德國際科技有限公司\*

(incorporated in Singapore with limited liability)

(Stock Code: 1206)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Technovator International Limited are set out below.

#### Executive Directors

Mr. Zhao Xiaobo (*Chief Executive Officer and Authorised Representative*)

Mr. Qin Xuzhong (*Authorised Representative*)

#### Non-executive Directors

Mr. Huang Yu (*Chairman*)

Mr. Liu Tianmin

Mr. Wang Yinghu

#### Independent Non-executive Directors

Mr. Fan Ren Da Anthony

Mr. Chia Yew Boon

Ms. Chen Hua

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

#### Audit Committee

Ms. Chen Hua (*Chairman*)

Mr. Fan Ren Da Anthony

Mr. Chia Yew Boon

#### Nomination Committee

Mr. Chia Yew Boon (*Chairman*)

Mr. Fan Ren Da Anthony

Mr. Huang Yu

\* For identification purposes only

## **Remuneration Committee**

Mr. Fan Ren Da Anthony (*Chairman*)

Mr. Chia Yew Boon

## **Risk Management Committee**

Mr. Fan Ren Da Anthony (*Chairman*)

Mr. Huang Yu

Mr. Zhao Xiaobo

Mr. Qin Xuzhong

Mr. Liu Tianmin

Mr. Wang Yinghu

Mr. Chia Yew Boon

Ms. Chen Hua

Hong Kong, 7 February 2018