



## 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 (*Chairman and Authorised Representative*)

#### **Non-executive Directors**

Mr. Liang Wuquan

Mr. Zeng Xuejie

Mr. Zhang Jian

#### **Independent Non-executive Directors**

Mr. Chia Yew Boon

Mr. Fan Ren Da Anthony

Ms. Lu Yao

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

#### **Audit Committee**

Mr. Chia Yew Boon

Mr. Fan Ren Da Anthony

Ms. Lu Yao (*Chairlady*)

\* *For identification purposes only*

### **Nomination Committee**

Mr. Chia Yew Boon (*Chairman*)  
Mr. Fan Ren Da Anthony  
Mr. Qin Xuzhong

### **Remuneration Committee**

Mr. Chia Yew Boon  
Mr. Fan Ren Da Anthony (*Chairman*)  
Mr. Qin Xuzhong

### **Risk Management Committee**

Mr. Zhao Xiaobo  
Mr. Chia Yew Boon  
Mr. Fan Ren Da Anthony (*Chairman*)  
Mr. Qin Xuzhong  
Mr. Liang Wuquan  
Mr. Zeng Xuejie  
Mr. Zhang Jian  
Ms. Lu Yao

Hong Kong, 29 May 2023