



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 Bing

Non-executive Directors

Mr. Li Chengfu (*Chairman and Authorised Representative*)

Mr. Zeng Xuejie

Ms. Zhang Yanhua

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. Li Chengfu

Remuneration Committee

Mr. Chia Yew Boon

Mr. Fan Ren Da Anthony (*Chairman*)

Mr. Li Chengfu

Risk Management Committee

Mr. Zhao Xiaobo

Mr. Qin Bing

Mr. Chia Yew Boon

Mr. Fan Ren Da Anthony (*Chairman*)

Mr. Li Chengfu

Mr. Zeng Xuejie

Ms. Zhang Yanhua

Ms. Lu Yao

Hong Kong, 24 December 2024