



## 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**

Ms. Chen Hua

Mr. Chia Yew Boon

Mr. Fan Ren Da Anthony

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. Chia Yew Boon

Mr. Fan Ren Da Anthony

\* *For identification purposes only*

### **Nomination Committee**

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

### **Remuneration Committee**

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

### **Risk Management Committee**

Mr. Zhao Xiaobo  
Ms. Chen Hua  
Mr. Chia Yew Boon  
Mr. Fan Ren Da Anthony (*Chairman*)  
Mr. Qin Xuzhon  
Mr. Liang Wuquan  
Mr. Zeng Xuejie  
Mr. Zhang Jian

Hong Kong, 17 June 2021