



## 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. Wang Zhiqiang

#### **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. Wang Zhiqiang  
Mr. Chia Yew Boon  
Mr. Fan Ren Da Anthony (*Chairman*)  
Mr. Li Chengfu  
Mr. Zeng Xuejie  
Ms. Zhang Yanhua  
Ms. Lu Yao

Hong Kong, 26 August 2024