



**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. Han Tao (*Chairman and Authorised Representative*)  
Mr. Zeng Xuejie  
Mr. Gao Peifeng

**Independent Non-executive Directors**

Mr. Chia Yew Boon  
Dr. Li Xuejin  
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  
Dr. Li Xuejin  
Ms. Lu Yao (*Chairlady*)

\* *For identification purposes only*

### **Nomination Committee**

Mr. Chia Yew Boon (*Chairman*)

Ms. Lu Yao

Mr. Han Tao

### **Remuneration Committee**

Mr. Chia Yew Boon

Dr. Li Xuejin (*Chairman*)

Mr. Han Tao

### **Risk Management Committee**

Mr. Zhao Xiaobo

Mr. Qin Bing

Mr. Chia Yew Boon

Dr. Li Xuejin

Mr. Han Tao (*Chairman*)

Mr. Zeng Xuejie

Mr. Gao Peifeng

Ms. Lu Yao

Hong Kong, 27 March 2026