

CIRTEK HOLDINGS LIMITED

常達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1433)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Cirtek Holdings Limited are set out below:

Executive directors:

Mr. CHAN Sing Ming Barry (*Chairman*)

Ms. LAW Miu Lan (*Chief Executive Officer*)

Mr. CHAN Tsz Fung

Independent non-executive directors:

Mr. LAM Chor Ki Dick

Mr. LEE Tak Cheong

Ms. LUK Mei Yan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHAN Sing Ming Barry		–	–	C
Ms. LAW Miu Lan		–	M	–
Mr. CHAN Tsz Fung		–	–	M
Mr. LAM Chor Ki Dick		M	–	M
Mr. LEE Tak Cheong		M	C	M
Ms. LUK Mei Yan		C	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 25 June 2021