



METASURFACE

METASURFACE TECHNOLOGIES HOLDINGS LIMITED

元续科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8637)

List of Directors and Their Roles and Functions

The board of directors (the “**Directors**”) of Metasurface Technologies Holdings Limited (the “**Company**”) (the “**Board**”) comprises 7 Directors as follows:

Chairman and Independent Non-Executive Director

Mr. TAN Chek Kian (陳志強)

Executive Director and Chief Executive Officer

Dato’ Sri CHUA Chwee Lee (CAI Shuili) (蔡水理)

Executive Directors

Ms. JEE Wee Jene (余偉娟)

Mr. SOH Cheng Joo (蘇振裕)

Non-Executive Director

Mr. THNG Chong Kim (程章金)

Independent Non-Executive Directors

Mr. ANG Yong Sheng, Jonathan (HONG Yongsheng) (洪勇勝)

Mr. CHAN Yang Kang (田揚康)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve:

	Audit Committee	Remuneration Committee	Nomination Committee
Dato’ Sri CHUA Chwee Lee (CAI Shuili) (蔡水理)	—	—	—
Ms. JEE Wee Jene (余偉娟)	—	—	Member
Mr. SOH Cheng Joo (蘇振裕)	—	—	—
Mr. THNG Chong Kim (程章金)	—	—	—
Mr. TAN Chek Kian (陳志強)	Member (Chairman)	Member	Member
Mr. ANG Yong Sheng, Jonathan (HONG Yongsheng) (洪勇勝)	Member	Member	—
Mr. CHAN Yang Kang (田揚康)	Member	Member (Chairman)	Member (Chairman)

March 2026