



TITAN INVO TECHNOLOGY LIMITED

泰坦智華科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 872)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Titan Invo Technology Limited are set out below.

Executive Director

Mr. Hu Bo

Non-Executive Directors

Mr. Ma Chi Kong, Karl (*Chairman*)

Mr. Tsang Ling Bui, Gilbert

Independent Non-Executive Directors

Hon. Quat Elizabeth (*JP*)

Dr. Koong Hing Yeung Victor

Mr. Lee Kwok Tung Louis

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

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------------------|-----------------|------------------------|----------------------|
| Mr. Ma Chi Kong, Karl | | M | C |
| Mr. Tsang Ling Bui, Gilbert | M | | |
| Hon. Quat Elizabeth (<i>JP</i>) | M | M | M |
| Dr. Koong Hing Yeung Victor | M | M | M |
| Mr. Lee Kwok Tung Louis | C | C | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, Last update on 8 February 2021