# COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 46)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Computer And Technologies Holdings Limited are set out below.

**Executive Directors**
Mr. Ng Cheung Shing *(Chairman)*
Mr. Yan King Shun *(Chief Executive Officer)*
Mr. Leung King San, Sunny

**Independent Non-executive Directors**
Mr. Ha Shu Tong
Professor Lee Kwok On, Matthew
Mr. Ting Leung Huel, Stephen

There are four Board committees. The membership information of each committee is set out below.

**Audit Committee**
Mr. Ting Leung Huel, Stephen *(Chairman)*
Mr. Ha Shu Tong
Professor Lee Kwok On, Matthew
Mr. Leung King San, Sunny

**Remuneration Committee**
Mr. Ha Shu Tong *(Chairman)*
Mr. Ting Leung Huel, Stephen
Professor Lee Kwok On, Matthew
Mr. Ng Cheung Shing
Mr. Leung King San, Sunny

**Nomination Committee**
Mr. Ha Shu Tong *(Chairman)*
Mr. Ting Leung Huel, Stephen
Professor Lee Kwok On, Matthew
Mr. Ng Cheung Shing
Mr. Leung King San, Sunny

**Investment Committee**
Mr. Ng Cheung Shing *(Chairman)*
Mr. Ha Shu Tong