

# STATE INNOVATION HOLDINGS LIMITED

## 國科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8275)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of State Innovation Holdings Limited comprises four directors as follows:

#### **Executive Director**

Mr. Tang Kwai Leung Stanley (*Chairman*)

#### **Independent Non-executive Directors**

Mr. He Dingding

Ms. Chan Tsz Hei Sammi

Ms. Liu Ching Man

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Chan Tsz Hei Sammi	Member	Member	Chairman
Ms. Liu Ching Man	Member	Chairman	Member
Mr. He Dingding	Chairman	Member	Member

Hong Kong, 12 January 2023