



巨騰國際控股有限公司

JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive directors:

Mr. Cheng Li-Yu (*Chairman and Chief Executive Officer*)

Mr. Chiu Hui-Chin (*Chief Strategy Officer*)

Mr. Huang Kuo-Kuang

Mr. Lin Feng-Chieh

Mr. Tsui Yung Kwok (*Chief Financial Officer*)

Non-executive director:

Mr. Cheng Li-Yen

Independent non-executive directors:

Mr. Cherng Chia-Jiun

Mr. Tsai Wen-Yu

Mr. Yip Wai Ming

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Directors				
Mr. Cheng Li-Yu		M	C	M
Mr. Huang Kuo-Kuang		M	M	M
Mr. Cherng Chia-Jiun	C	C	M	M
Mr. Tsai Wen-Yu	M	M	M	M
Mr. Yip Wai Ming	M	M	M	C

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 16 March 2022