



綠科科技
Greentech

GREENTECH TECHNOLOGY INTERNATIONAL LIMITED

綠科科技國際有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 00195)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Greentech Technology International Limited are set out below:-

Executive Directors

Tan Sri Dato’ Koo Yuen Kim P.S.M., D.P.T.J. J.P

(Dr. Hsu Jing-Sheng as his alternate) (*Chairman*)

Ms. Xie Yue (*Co-Chief Executive Officer*)

Dr. Hsu Jing-Sheng (*Co-Chief Executive Officer*)

Mr. Sim Tze Jye

Mr. Li Zheng

Independent Non-executive Directors

Datin Sri Lim Mooi Lang

Mr. Kim Wooryang

Mr. Chan Tin Kwan, Bobby

The Board has set up three committees and their memberships are set out below:-

Audit Committee

Datin Sri Lim Mooi Lang (*Chairman*)

Mr. Kim Wooryang

Mr. Chan Tin Kwan, Bobby

Remuneration Committee

Mr. Kim Wooryang (*Chairman*)

Ms. Xie Yue

Mr. Chan Tin Kwan, Bobby

Nomination Committee

Mr. Chan Tin Kwan, Bobby (*Chairman*)

Dr. Hsu Jing-Sheng

Mr. Kim Wooryang

Hong Kong, 23 December 2021