



**V & V TECHNOLOGY HOLDINGS LIMITED**

**時騰科技控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8113)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of V & V Technology Holdings Limited are set out below:

### **Executive Directors**

Dr. Yim Yuk Lun, Stanley *SBS BBS JP*

Mr. Yim Tsz Yu, Jeffrey

### **Non-Executive Directors**

Mr. Yim Tsz Kit, Jacky (*Chairman*)

Ms. Yim Kei Man, Carmen

Mr. Wong Wai Tai

### **Independent Non-Executive Directors**

Mr. Shea Chun Lok, Quadrant

Mr. Fung Cheuk Nang, Clement

Mr. Lau Sun Tao, Gary

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

**AUDIT COMMITTEE**

Mr. Shea Chun Lok, Quadrant (*Chairman*)

Mr. Fung Cheuk Nang, Clement

Mr. Lau Sun Tao, Gary

**REMUNERATION COMMITTEE**

Mr. Shea Chun Lok, Quadrant (*Chairman*)

Mr. Fung Cheuk Nang, Clement

Mr. Yim Tsz Yu, Jeffrey

**NOMINATION COMMITTEE**

Mr. Shea Chun Lok, Quadrant (*Chairman*)

Mr. Fung Cheuk Nang, Clement

Ms. Yim Kei Man, Carmen

Hong Kong, 22 August 2025