

# Howkingtech International Holding Limited

## 濠暎科技國際控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2440)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Howkingtech International Holding Limited (the “**Company**”) are set out as follows:

#### Executive Directors

Dr. Chen Ping (*Chairman*)

Ms. Wang Zheshi

Mr. Feng Yijing

Mr. Wang Jun

#### Independent Non-executive Directors

Mr. Gu Jiong

Mr. Fong Wo, Felix

Mr. Yang Hai

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Chen Ping		–	–	C
Ms. Wang Zheshi		–	–	–
Mr. Feng Yijing		–	M	–
Mr. Wang Jun		–	–	–
Mr. Gu Jiong		C	–	M
Mr. Fong Wo, Felix		M	C	M
Mr. Yang Hai		M	M	–

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, December 9, 2022

\* For identification purpose only.