

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

Mr. Chan Chin Ching (*Chairman*)

Mr. Chan Chin Chun

Mr. Kwong Kevin Tak Tsing

Mr. Lee Alexander Patrick

Independent Non-executive Directors

Mr. Ng Pui Sun Wesley

Ms. Peng Cheng

Mr. Siu Chi Wai

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Chin Ching	–	M	C
Mr. Chan Chin Chun	–	–	–
Mr. Kwong Kevin Tak Tsing	–	–	–
Mr. Lee Alexander Patrick	–	–	–
Mr. Ng Pui Sun Wesley	M	C	M
Ms. Peng Cheng	M	–	M
Mr. Siu Chi Wai	C	M	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 April 2025

* For identification purpose only.