



綠科科技
Greentech

GREENTECH TECHNOLOGY INTERNATIONAL LIMITED

綠科科技國際有限公司

(Incorporated in the 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. Li Zheng

Ms. Peng Zhihong

Independent Non-executive Directors

Datin Sri Lim Mooi Lang

Mr. Kim Wooryang

Ms. Peng Wenting

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

Ms. Peng Wenting

Remuneration Committee

Mr. Kim Wooryang (*Chairman*)

Ms. Xie Yue

Ms. Peng Wenting

Nomination Committee

Ms. Peng Wenting (*Chairperson*)

Dr. Hsu Jing-Sheng

Mr. Kim Wooryang

Hong Kong, 14 April 2023