

ETERNITY TECHNOLOGY HOLDINGS LIMITED

恒達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Eternity Technology Holdings Limited are set out as follows:

Executive Directors

Mr. Ma Fujun (*Chairman and Chief Executive Officer*)

Mr. Liao Pin-tsung

Ms. Chen Xiaoyuan

Mr. Cheng Bin

Non-Executive Director

Dr. Lam Lee G.

Independent Non-Executive Directors

Mr. Chan Chung Kik Lewis

Mr. Wu Chi-luen

Mr. Chow Kit Ting

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ma Fujun		—	—	C
Mr. Chan Chung Kik Lewis		M	M	M
Mr. Chow Kit Ting		M	M	—
Mr. Wu Chi-luen		C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 May 2021