

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. Sun Fengquan *(Co-chairman and Chief Executive Officer)*

Mr. Ma Fujun

Mr. Liao Pin-tsung

Ms. Chen Xiaoyuan

Mr. Cheng Bin

Non-Executive Director

Dr. Lam Lee G. *(Co-chairman)*

Independent Non-Executive Directors

Mr. Leung Kwong Ho

Mr. Wu Chi-luen

Mr. Chan Chung Kik Lewis

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:

Name	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Fengquan				C
Dr. Lam Lee G.			M	
Mr. Leung Kwong Ho		M	C	M
Mr. Wu Chi-luen		C		
Mr. Chan Chung Kik Lewis			M	
Mr. Chow Kit Ting		M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 June 2021