

# 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*)

Ms. Chen Xiaoyuan

Mr. Cheng Bin

#### **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:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 15 August 2018