

金山科技工業有限公司

Gold Peak Technology Group Limited

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 40)



List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Gold Peak Technology Group Limited are set out below:

Executive Directors

Victor LO Chung Wing, *Chairman & Chief Executive*

Brian LI Yiu Cheung, *Vice Chairman & Executive Vice President*

Michael LAM Hin Lap, *Managing Director*

Waltery LAW Wang Chak, *Group Chief Financial Officer*

Christopher LAU Kwan

LEUNG Joseph

Non-Executive Director

Karen NG Ka Fai

Independent Non-Executive Directors

LUI Ming Wah

Frank CHAN Chi Chung

CHAN Kei Biu

Timothy TONG Wai Cheung

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee

LUI Ming Wah, *Chairman*

Frank CHAN Chi Chung

CHAN Kei Biu

Karen NG Ka Fai

Timothy TONG Wai Cheung

Remuneration Committee

Frank CHAN Chi Chung, *Chairman*

LUI Ming Wah

CHAN Kei Bui

Victor LO Chung Wing

Nomination Committee

Victor LO Chung Wing, *Chairman*

LUI Ming Wah

Frank CHAN Chi Chung

CHAN Kei Bui

Hong Kong, 1 January 2025