

# Precious Dragon Technology Holdings Limited

## 保寶龍科技控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1861)

(the “Company”)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of the Company are set out below:

#### Executive Directors

Ms. Ko Sau Mee (Chairlady and Chief Executive)

Ms. Lin Hing Lei

Mr. Lin Hing Lung

Mr. Yang Xiaoye

#### Independent non-executive Directors

Mr. Lee Yiu Pui

Mr. Poon Tak Ching

Mr. Pang Cheung Wai, Thomas, GBS, JP

The members of the audit committee, the nomination committee and the remuneration committee of the Company are set out below:-

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Ms. Ko Sau Mee	—	Member	Member
Mr. Lee Yiu Pui	Member	Member	Chairman
Mr. Poon Tak Ching	Chairman	Member	Member
Mr. Pang Cheung Wai, Thomas, GBS, JP	Member	Chairman	Member

Hong Kong, 6 July 2022