



Q Tech

Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈦科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Q Technology (Group) Company Limited (the “**Company**”) with effect from 15 December 2020 are set out below:

Executive Directors:

Mr. He Ningning (*Chairman*)

Mr. Hu Sanmu (*Chief Executive Officer*)

Mr. Fan Fuqiang

Independent non-Executive Directors:

Professor Ko Ping Keung

Mr. Ng Sui Yin

Mr. Chu Chia-Hsiang

There are four Board committees. The table below provides membership information of these committees on which each Board members serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. He Ningning			C	
Mr. Hu Sanmu				
Mr. Fan Fuqiang				M
Professor Ko Ping Keung	M	M	M	C
Mr. Ng Sui Yin	C	M		M
Mr. Chu Chia-Hsiang	M	C	M	

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 15 December 2020