



In Technical Productions Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of In Technical Productions Holdings Limited are set out below:

Executive Directors:

Mr. Yeung Ho Ting Dennis (*Chairman*)

Mr. Tam Chun Yu

Non-executive Director:

Mr. Law Wang Chak Waltery

Independent non-executive Directors:

Mr. Li Kai Sing

Mr. Ma Tsz Chun

Ms. Loh Lai Ping Phillis

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yeung Ho Ting Dennis			Chairman
Mr. Tam Chun Yu			
Mr. Law Wang Chak Waltery			
Mr. Li Kai Sing	Chairman	Member	Member
Mr. Ma Tsz Chun	Member	Chairman	Member
Ms. Loh Lai Ping Phillis	Member	Member	

Hong Kong, 13 June 2017