



In Technical Productions Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

LIST OF DIRECTIONS 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

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.

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

Hong Kong, 1 May 2019