



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. Ma Lie (*Chairman*)

Mr. Yeung Ho Ting Dennis

Mr. Tam Chun Yu

Independent non-executive Directors

Mr. Cui Hai Bin

Mr. Chen Yue

Ms. Jiang Yu E

Mr. Ji Gui Bao

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ma Lie			Chairman
Mr. Yeung Ho Ting Dennis			
Mr. Tam Chun Yu			
Mr. Cui Hai Bin	Member	Chairman	Member
Mr. Chen Yue	Member	Member	Member
Ms. Jiang Yu E	Member	Member	Member
Mr. Ji Gui Bao	Chairman	Member	Member

Hong Kong, 11 May 2022