



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. Ma Lie (*Chairman*)

Mr. Yeung Ho Ting Dennis

Mr. Tam Chun Yu

Ms. Zhang Yan Ling

Independent non-executive Directors

Mr. Cui Hai Bin

Mr. Chen Yue

Ms. Jiang Yu E

Mr. Ji Gui Bao

Mr. Li Xiao Hua

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. Ma Lie				Chairman
Mr. Yeung Ho Ting Dennis				
Mr. Tam Chun Yu				
Ms. Zhang Yan Ling				Member
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
Mr. Li Xiao Hua		Member	Member	Member

Hong Kong, 17 November 2022