

MINDTELL TECHNOLOGY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Mindtell Technology Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Chong Yee Ping (*Chairman and Chief Executive Officer*)

Mr. Liu Yan Chee James

NON-EXECUTIVE DIRECTORS

Mr. Siah Jjin Shyang

Mr. Lam Pang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dato’ Yeong Kok Hee

Mr. Siew Kin Meng

Ms. Ho Suet Man Stella

The Company has established three Board committees, the members of which are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chong Yee Ping				
Mr. Liu Yan Chee James				
Mr. Siah Jjin Shyang				
Mr. Lam Pang				
Dato’ Yeong Kok Hee		M	C	C
Mr. Siew Kin Meng		M	M	M
Ms. Ho Suet Man Stella		C	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 2 May 2023