



## NOVAUTEK TECHNOLOGIES GROUP LIMITED

### 諾科達科技集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 519)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Novautek Technologies Group Limited are set out below:

### **Executive Directors**

Mr. Wu Zhanming (*Chairman*)

Mr. Wang Chunsheng (*Chief Executive Officer*)

### **Independent Non-executive Directors**

Mr. Jiang Pengzhi

Mr. Yang Ye

Ms. Tsang Fung Chu *JP*

There are three Board committees. The membership information of these committees is set out below.

### **Audit Committee**

Ms. Tsang Fung Chu *JP* (*Chairman*)

Mr. Jiang Pengzhi

Mr. Yang Ye

### **Remuneration Committee**

Mr. Yang Ye (*Chairman*)

Ms. Tsang Fung Chu *JP*

Mr. Wu Zhanming

### **Nomination Committee**

Mr. Wu Zhanming (*Chairman*)

Mr. Jiang Pengzhi

Ms. Tsang Fung Chu *JP*

Hong Kong, 3 March 2026