



諾科達科技
NOVAUTEK

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 ROLES AND FUNCTION

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

Executive Directors

Mr. Wu Zhanming (*Chairman and Acting Chief Executive Officer*)

Mr. Wu Tao

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, 17 December 2025