

**Coolpoint Innonism Holding Limited**  
**快意智能股份有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8040)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Coolpoint Innonism Holding Limited are set out below:

**Executive Directors**

Mr. Cheng Tsang Fu Dennis (*Chairman & Chief Executive Officer*)  
Ms. Liu Lee Lee Lily  
Mr. Chui Kai Tai  
Ms. Lin Xiaoling

**Non-executive Director**

Prof. Leung Yiu Cheong Dennis  
Prof. Leung Kwok Hi Michael

**Independent Non-executive Directors**

Mr. Cheung Kwok Keung  
Mr. Chow Kwok Kee  
Mr. Xu Zhi Qiang

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

**AUDIT COMMITTEE**

Mr. Cheung Kwok Keung (*Chairman*)  
Mr. Xu Zhi Qiang

Mr. Chow Kwok Kee

**REMUNERATION COMMITTEE**

Mr. Cheung Kwok Keung (*Chairman*)  
Mr. Chow Kwok Kee

Ms. Liu Lee Lee Lily  
Mr. Xu Zhi Qiang

**NOMINATION COMMITTEE**

Mr. Cheng Tsang Fu Dennis (*Chairman*)  
Mr. Chow Kwok Kee

Mr. Cheung Kwok Keung  
Mr. Xu Zhi Qiang

Hong Kong, 4 November 2022