



## 研祥智能科技股份有限公司

# EVOC Intelligent Technology Company Limited\*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2308)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of EVOC Intelligent Technology Company Limited with effect from 29 June 2020 are set out below:

#### Executive Directors

Chen Zhi Lie (*Chairman*)  
Tso Cheng Shun  
Geng Wen Qiang

#### Independent non-executive Directors

Yu Tat Chi, Michael  
Ling Chun Kwok  
Wu Yan Nan  
Zhang Da Ming

The Board has established 3 committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Review Committee</b>	<b>Nomination Committee</b>
Chen Zhi Lie				Chairman
Tso Cheng Shun				
Geng Wen Qiang			Member	
Yu Tat Chi, Michael		Chairman		
Ling Chun Kwok		Member	Chairman	Member
Wu Yan Nan				Member
Zhang Da Ming		Member	Member	

Shenzhen, the PRC, 10 July 2020

\* For identification purpose only