

金山科技工業有限公司
Gold Peak Technology Group Limited

(Incorporated in Hong Kong under the Companies Ordinance)
(Stock Code: 40)



List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Gold Peak Technology Group Limited are set out below:

Executive Directors

Victor LO Chung Wing, *Chairman & Chief Executive*
Brian LI Yiu Cheung, *Vice Chairman & Executive Vice President*
Michael LAM Hin Lap, *Managing Director*
Walter LAW Wang Chak, *Group Chief Financial Officer & Group Chief Risk Officer*
Christopher LAU Kwan
Joseph LEUNG

Non-Executive Director

Karen NG Ka Fai

Independent Non-Executive Directors

LUI Ming Wah
Frank CHAN Chi Chung
Timothy TONG Wai Cheung

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee

LUI Ming Wah, *Chairman*
Frank CHAN Chi Chung
Karen NG Ka Fai
Timothy TONG Wai Cheung

Remuneration Committee

Frank CHAN Chi Chung, *Chairman*

LUI Ming Wah

Victor LO Chung Wing

Nomination Committee

Victor LO Chung Wing, *Chairman*

LUI Ming Wah

Frank CHAN Chi Chung

Hong Kong, 20 August 2025