



Leoch International Technology Limited 理士國際技術有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 842)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of Leoch International Technology Limited are set out below:

Executive Directors

Dr. DONG Li (Chairman)
Mr. WU Kouyue
Ms. HONG Yu

Independent Non-executive Directors

Mr. LAU Chi Kit
Mr. LU Zhiqiang
Ms. HO Kit Ling

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. DONG Li			M	C
Mr. WU Kouyue				
Ms. HONG Yu				M
Mr. LAU Chi Kit		M	C	M
Mr. LU Zhiqiang		M		M
Ms. HO Kit Ling		C	M	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 22 May 2026