



**EXPERT SYSTEMS HOLDINGS LIMITED**

**思博系統控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8319)**

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

The members of the board (the “Board”) of directors (the “Directors”) of Expert Systems Holdings Limited are set out below.

**Executive Directors:**

Mr. Lau Wai Kwok (*Chief Executive Officer*)

Mr. Chan Kin Mei Stanley

Ms. Lau Tsz Yan

Mr. So Cheuk Wah Benton

**Non-executive Directors:**

Mr. Wong Chu Kee Daniel (*Chairman*)

Mr. Chu Siu Sum Alex

**Independent non-executive Directors:**

Mr. Au Yu Chiu Steven

Mr. Chung Fuk Wing Danny

Mr. Ko Man Fu

Mr. Mak Wai Sing

The Board has established 4 Board committees. The membership information of these committees is set out below.

**Audit Committee**

Mr. Au Yu Chiu Steven (*Chairman*)

Mr. Chung Fuk Wing Danny

Mr. Ko Man Fu

Mr. Mak Wai Sing

**Remuneration Committee**

Mr. Ko Man Fu (*Chairman*)  
Mr. Au Yu Chiu Steven  
Mr. Chu Siu Sum Alex  
Mr. Chung Fuk Wing Danny  
Mr. Mak Wai Sing

**Nomination Committee**

Mr. Chung Fuk Wing Danny (*Chairman*)  
Mr. Au Yu Chiu Steven  
Mr. Chu Siu Sum Alex  
Mr. Ko Man Fu  
Mr. Lau Wai Kwok  
Mr. Mak Wai Sing

**Corporate Governance Committee**

Mr. Chan Kin Mei Stanley (*Chairman*)  
Mr. Au Yu Chiu Steven  
Mr. Lau Wai Kwok  
Mr. Wong Chu Kee Daniel

Hong Kong, 8 November 2021