



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 ROLES AND FUNCTIONS

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. Chu Siu Sum Alex (*Chairman*)
Mr. Wong Chu Kee Daniel

Independent non-executive Directors:

Mr. Au Yu Chiu Steven
Mr. Ko Man Fu
Mr. Mak Wai Sing

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

Audit Committee

Mr. Au Yu Chiu Steven (Chairman)
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. Mak Wai Sing

Nomination Committee

Mr. Mak Wai Sing (Chairman)
Mr. Au Yu Chiu Steven
Mr. Chu Siu Sum Alex
Mr. Ko Man Fu
Ms. Lau Tsz Yan

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, 1 July 2026