

Hong Kong Technology Venture Company Limited 香港科技探索有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance) (Stock Code: 1137)

List of Directors of Subsidiaries during the Financial Year ended 31 December 2022 and up to the date of the Report of the Directors of Hong Kong Technology Venture Company Limited on 29 March 2023:

香港科技探索有限公司於截至二零二二年十二月三十一日止年度內及截至其董事會報告書日期(即二零二三年三月二十九日)之附屬公司董事名單:

Names of Directors	董事姓名
CHEUNG Chi Kin, Paul	張子建
WONG Wai Kay, Ricky	王維基
WONG Nga Lai, Alice	黃雅麗
LAU Chi Kong	劉志剛
ZHOU Huijing	周慧晶
LO Man Yi	羅萬儀
LEUNG Yin Fong	梁燕芳
WONG Yuen Ting	黃婉婷
TANG Pok Man	鄧博文
CHEUNG Pik Yu	章碧宇