



BC TECHNOLOGY GROUP LIMITED

BC 科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 0863)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Ko Chun Shun, Johnson

Mr. Lo Ken Bon (*Deputy Chairman*)

Mr. Madden Hugh Douglas (*Chief Executive Officer*)

Mr. Chapman David James

Mr. Tiu Ka Chun, Gary

Independent non-executive Directors

Mr. Chau Shing Yim, David

Mr. Chia Kee Loong, Lawrence

Mr. Benedict Tai

The table below provides membership information of these committees on which each Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Ko Chun Shun, Johnson				
Mr. Lo Ken Bon		chairman	member	chairman
Mr. Madden Hugh Douglas				
Mr. Chapman David James				
Mr. Tiu Ka Chun, Gary				
Mr. Chau Shing Yim, David	chairman	member	chairman	member
Mr. Chia Kee Loong, Lawrence	member	member	member	
Mr. Benedict Tai	member			member

Hong Kong, 11 July 2019