UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED
環球實業科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1026)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Universal Technologies Holdings Limited are set out below:

Executive Directors
Mr. Chen Jinyang *(Chairman and Chief Executive Officer)*
Ms. Zhu Fenglian
Ms. Zhang Haimei

Non-Executive Director
Mr. Xuan Zhensheng

Independent Non-Executive Directors
Dr. Cheung Wai Bun, Charles, *J.P.*
Mr. David Tsoi
Mr. Chao Pao Shu George

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Jinyang	—	—	—
Ms. Zhu Fenglian	—	—	—
Ms. Zhang Haimei	—	—	—
Mr. Xuan Zhensheng	—	—	—
Dr. Cheung Wai Bun, Charles, *J.P.*	M	C	M
Mr. David Tsoi	C	M	M
Mr. Chao Pao Shu George	M	M	C

Notes:

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 29 May 2020