



**稀鎂科技**  
**REMT**

**稀鎂科技集團控股有限公司**  
**RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED**  
*(in provisional liquidation)*  
*(for restructuring purposes only)*  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 601)**

### **List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Rare Earth Magnesium Technology Group Holdings Limited are as follows:

**Executive Directors:**

SHUM Sai Chit (*Chairman and Chief Executive Officer*)  
CHI Sile

**Independent Non-executive Directors:**

KWONG Ping Man  
CHEUNG Sound Poon  
KWAN Ngai Kit

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Board Committee</b><br><b>Directors</b> | <b>Audit Committee</b> | <b>Executive Management Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|--------------------------------------------|------------------------|---------------------------------------|-----------------------------|-------------------------------|
| SHUM Sai Chit                              |                        | C                                     | C                           | C                             |
| CHI Sile                                   |                        | M                                     |                             |                               |
| KWONG Ping Man                             | C                      |                                       | M                           | M                             |
| CHEUNG Sound Poon                          | M                      |                                       |                             | M                             |
| KWAN Ngai Kit                              | M                      |                                       | M                           |                               |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 August 2021