



稀鎂科技
REMTECH

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

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) 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:

CHEUNG Sound Poon
SHENG Hong

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
SHUM Sai Chit			C	C
CHI Sile				
CHEUNG Sound Poon		C	M	M
SHENG Hong		M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 23 September 2024