



**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 2021 and up to the date of the Report of the Directors of Hong Kong Technology Venture Company Limited on 30 March 2022:

香港科技探索有限公司於截至二零二一年十二月三十一日止年度內及截至其董事會報告書日期（即二零二二年三月三十日）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

CHAN Ka Wai

陳珈葳

LEUNG Lok Hei

梁樂曦

WONG Yuen Ting

黃婉婷

CHEN Yingxin

陳穎欣