



Date: 22 DEC 2023

Ann Yu Chiu Andy
18A, Block 6, Parc Palais
18 Wylie St, Ho Man Tin
Kowloon, Hong Kong

Dear Mr. Ann,

**Re: Hong Kong Technology Venture Company Limited (“Company”)
Appointment as Independent Non-Executive Director**

On behalf of the Board of Directors of the Company, I am pleased to confirm your appointment as an independent non-executive director and a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company under the following terms:

1. Appointment

Your appointment as an independent non-executive director of the Company will be for a term of one (1) year commencing from 1 January 2024 subject to the Articles of Association of the Company (“Articles”) and paragraph 2 below. Your appointment is subject to your re-election as a director at the next annual general meeting of the Company.

2. Termination

Your appointment will be terminated automatically without any requirement of notice or compensation if you:

- (1) vacate your office under the terms of the Articles; and
- (2) are not re-elected as a director when you submit yourself to re-election. According to Article 96 of the Articles, your directorship shall be subject to retirement by rotation at least once every three years.

3. Remuneration

Your ordinary remuneration is governed by Article 104 of the Articles and will be fixed by the shareholders at the Company’s general meetings from time to time. Your present remuneration hereunder shall be HK\$289,680 per annum from 1 January 2024 to 31 December 2024 payable at the end of your appointment.

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4. Functions

The functions of your directorship shall include but not limited to the followings:

- (i) participating in board meetings of the Company to bring an independent judgment to bear on issues of strategy, policy, performance, accountability, resources, key appointments and standards of conduct;
- (ii) taking the lead where potential conflicts of interests arise;
- (iii) serving on the audit, nomination, remuneration and other governance committees, if invited;
- (iv) scrutinizing the Company's performance in achieving agreed corporate goals and objectives, and monitoring the reporting of performance;
- (v) giving sufficient time and attention to the affairs of the Company;
- (vi) complying with the obligations under the Model Code set out in Appendix 10 of the Listing Rules and the Code of Conduct for Securities Transactions adopted by the Company;
- (vii) complying with the obligations imposed on a director under other guidelines, rules and regulations as may be in force from time to time; and
- (viii) other duties to be delegated by the Board from time to time.

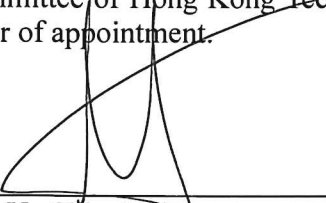
Please confirm your acceptance of the appointment as an independent non-executive director and a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company upon the above terms by signing, dating and returning to us the enclosed copy of this letter.

Yours sincerely,
For and on behalf of
Hong Kong Technology Venture Company Limited



Wong Nga Lai, Alice
Executive Director & Company Secretary

I hereby confirm that I accept the appointment as an independent non-executive director and a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of Hong Kong Technology Venture Company Limited upon the terms of this letter of appointment.



Ann Yu Chiu Andy
Date: 22 DEC 2023