



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 2024 and up to the date of the Report of the Directors of Hong Kong Technology Venture Company Limited on 27 March 2025:

香港科技探索有限公司於截至二零二四年十二月三十一日止年度內及截至其董事會報告書日期（即二零二五年三月二十七日）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

WONG Yuen Ting

黃婉婷

LEUNG Pak Yan

梁柏恩

CHAN Wai Yin

陳慧賢

QIANG Wei

強薇

CHEUNG Pik Yu

章碧宇

LEE Wai Lam

李偉琳

KWONG Hei Tung

鄺稀童

LAM Cheung Hoi

林長開

GOH Kim Peng

-