



CTEH INC.

加達控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of CTEH INC. (the “**Company**”) are set out below.

Executive Directors

Mrs. Rita Pik Fong Tsang (*Chairman*)

Ms. Annie Shuk Fong Tsu

Independent Non-executive Directors

Dr. Michael Edward Ricco

Mrs. Kitty Yuk-Yee Yeung

Mr. Sik Yuen Lau

Non-executive Director

Dr. Kwok Chun Dennis Chu

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	Remuneration Committee	Nomination Committee
Mrs. Rita Pik Fong Tsang				C
Ms. Annie Shuk Fong Tsu				
Dr. Kwok Chun Dennis Chu		M	M	
Dr. Michael Edward Ricco		M	C	M
Mrs. Kitty Yuk-Yee Yeung			M	M
Mr. Sik Yuen Lau		C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, June 27, 2018