

# MINDTELL TECHNOLOGY LIMITED

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8611)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Mindtell Technology Limited (the “**Company**”) are set out below:

### EXECUTIVE DIRECTOR

Mr. Chong Yee Ping (*Chairman and Chief Executive Officer*)

### NON-EXECUTIVE DIRECTORS

Mr. Siah Jiin Shyang

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Dato’ Yeong Kok Hee

Mr. Siew Kin Meng

Ms. Lau Meng Hong

The Company has established three Board committees, the members of which are set out below:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chong Yee Ping			
Mr. Siah Jiin Shyang			
Dato’ Yeong Kok Hee	M	C	C
Mr. Siew Kin Meng	C	M	M
Ms. Lau Meng Hong	M	M	M

*Notes:*

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 26 March 2025