



## SOUNDWILL HOLDINGS LIMITED

金朝陽集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Soundwill Holdings Limited are set out below with effect from 16 June 2023:

#### **Executive Directors**

Madam FOO Kam Chu Grace

Ms. CHAN Wai Ling (*Deputy Chairman*)

Mr. CHAN Hing Tat (*Chairman*)

Mr. TSE Wai Hang

#### **Independent Non-Executive Directors**

Mr. CHAN Kai Nang

Mr. PAO Ping Wing

Mr. YOUNG Chun Man, Kenneth

The Board has established 3 Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Ms. CHAN Wai Ling			M
Mr. CHAN Hing Tat		C	
Mr. CHAN Kai Nang	C	M	C
Mr. PAO Ping Wing	M	M	M
Mr. YOUNG Chun Man, Kenneth	M		

#### **Notes:**

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Date: 16 June 2023

*\*For identification purpose only*