

# LONGHUI INTERNATIONAL HOLDINGS LIMITED

## 龍輝國際控股有限公司

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

**(Stock Code: 1007)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Longhui International Holdings Limited are set out below:

#### **Executive Directors**

Mr. Hung Shui Chak (*Chairman*)

Mr. So Kam Chuen

Mr. Yuan Mingjie

#### **Independent Non-executive Directors**

Mr. Tam Bing Chung Benson

Mr. Cheung Ting Pong

Mr. Johnson Wan

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. Cheung Ting Pong (*Chairman*)

Mr. Tam Bing Chung Benson

Mr. Johnson Wan

#### **Remuneration Committee**

Mr. Tam Bing Chung Benson (*Chairman*)

Mr. Cheung Ting Pong

Mr. Johnson Wan

#### **Nomination Committee**

Mr. Cheung Ting Pong (*Chairman*)

Mr. Hung Shui Chak

Mr. Johnson Wan

Hong Kong, 31 August 2020