

HANG YICK HOLDINGS COMPANY LIMITED

恒益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hang Yick Holdings Company Limited are set out below:

Executive Directors

Mr. Lee Pui Sun (*Chairman and Chief Executive Officer*)

Ms. Lau Lai Ching

Mr. Lee Ka Ho

Non-executive Directors

Mr. Lee Ka Chun Benny

Mr. Zhang Chen

Independent Non-executive Directors

Mr. Au Yeung Wai Key

Mr. Tse Ka Ching Justin

Mr. Wun Wai Yee Duncan

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Tse Ka Ching Justin (*Chairman*)

Mr. Au Yeung Wai Key

Mr. Wun Wai Yee Duncan

REMUNERATION COMMITTEE:

Mr. Au Yeung Wai Key (*Chairman*)

Mr. Tse Ka Ching Justin

Mr. Wun Wai Yee Duncan

NOMINATION COMMITTEE:

Mr. Lee Pui Sun (*Chairman*)

Mr. Au Yeung Wai Key

Mr. Tse Ka Ching Justin

Hong Kong, 15 October 2020