

# 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 Director**

Mr. Lee Ka Chun Benny

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

Mr. Au Yeung Wai Key

Mr. Tse Ka Ching Justin

Mr. Cheung Chun Man Anthony

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. Cheung Chun Man Anthony

#### **REMUNERATION COMMITTEE:**

Mr. Au Yeung Wai Key (*Chairman*)

Mr. Tse Ka Ching Justin

Mr. Cheung Chun Man Anthony

#### **NOMINATION COMMITTEE:**

Mr. Lee Pui Sun (*Chairman*)

Mr. Au Yeung Wai Key

Mr. Tse Ka Ching Justin

Hong Kong, 31 March 2021