

# Hang Yick Holdings Company Limited 恒益控股有限公司

*(Incorporated in 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

Ms. Lau Lai Ching

### **Non-executive Director**

Mr. Lee Ka Chun Benny

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

Mr. Au Yeung Wai Key

Hon Cheung Kwok Kwan, *JP*

Mr. Tse Ka Ching Justin

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. Hon Cheung Kwok Kwan, *JP*

### **REMUNERATION COMMITTEE:**

Mr. Au Yeung Wai Key (Chairman)

Hon Cheung Kwok Kwan, *JP*

Mr. Tse Ka Ching Justin

**NOMINATION COMMITTEE:**

Hon Cheung Kwok Kwan, *JP* (Chairman)

Mr. Au Yeung Wai Key

Mr. Tse Ka Ching Justin

Hong Kong, 11 October 2018