

# 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

Mr. Pang Ming

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

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, 28 June 2019