

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:

CHAIRMAN AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Leung Fuk Shun

EXECUTIVE DIRECTORS

Mr. Sin Kwok Chi Stephen

Mr. Ho Chi Yuen

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. Cheung Chun Man Anthony (*Chairman*)

Mr. Au Yeung Wai Key

Mr. Tse Ka Ching Justin

Hong Kong, 18 January 2023