

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 DIRECTOR

Mr. Sin Kwok Chi Stephen

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheung Chun Man Anthony

Mr. Liu Sicheng

Mr. Law Chi Hung

Ms. Mak Suet Man

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

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheung Chun Man Anthony	Member	Chairman	Member
Mr. Liu Sicheng	Member	Member	Member
Mr. Sin Kwok Chi Stephen			
Ms. Mak Suet Man	Member	Member	Member
Mr. Law Chi Hung	Chairman	Member	Chairman
Mr. Leung Fuk Shun	Member	Member	Member

Hong Kong, 14 November 2023