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## **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 (the “**Company**”) are set out below:

#### **EXECUTIVE DIRECTORS**

Mr. Sin Kwok Chi Stephen

Mr. Law Hok Yu

Mr. Ngai Wa Ping

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Shi Jianwen

Mr. Chan Man Kit

Ms. Zhao Aiyin

Mr. Huang Xinmen

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

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Sin Kwok Chi Stephen			
Mr. Law Hok Yu		Member	Member
Mr. Ngai Wa Ping			
Mr. Shi Jianwen	Member	Chairman	Member
Mr. Chan Man Kit	Chairman	Member	Chairman
Ms. Zhao Aiyin	Member	Member	Member
Mr. Huang Xinmen	Member	Member	Member

Hong Kong, 10 March 2026