



**SFK CONSTRUCTION HOLDINGS LIMITED**  
**新福港建設集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1447)**

**List of Directors and their Roles and Function**

The members of the board of directors (the “**Board**”) of SFK Construction Holdings Limited (the “**Company**”) are set out below.

**Executive Directors**

Mr. Chan Ki Chun (*Chairman*)  
Mr. Yung Kim Man  
Mr. Yeung Cho Yin, William

**Independent Non-executive Directors**

Mr. Lam Leung Tsun  
Mr. Jim Fun Kwong, Frederick  
Mr. Chan Kim Hung, Simon

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ki Chun	-	-	C
Mr. Yung Kim Man	-	-	-
Mr. Yeung Cho Yin, William	-	M	-
Mr. Lam Leung Tsun	M	-	M
Mr. Jim Fun Kwong, Frederick	C	M	-
Mr. Chan Kim Hung, Simon	M	C	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 10 December 2021