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List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Raymond Industrial Limited (the “**Company**”) are set out below.

Executive Directors:

Dr. Wong, Raymond Man Hin (*Chairman*)
Mr. Wong, John Ying Man (*Vice-Chairman*)
Mr. Mok, Kin Hing

Non-executive Directors:

Dr. Wong, Wilson Kin Lae
Mr. Xiong, Zhengfeng
Mr. Wong, David Ying Kit

Independent Non-executive Directors:

Ms. Ling, Imma Kit Sum
Mr. Lo, Wilson Kwong Shun
Dr. Ko, Stephen Siu Fung

The Company has 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee:

Ms. Ling, Imma Kit Sum (*Chairperson*)

Mr. Lo, Wilson Kwong Shun

Dr. Ko, Stephen Siu Fung

Remuneration Committee:

Mr. Lo, Wilson Kwong Shun (*Chairperson*)

Ms. Ling, Imma Kit Sum

Dr. Ko, Stephen Siu Fung

Mr. Wong, John Ying Man

Dr. Wong, Raymond Man Hin

Nomination Committee:

Mr. Lo, Wilson Kwong Shun (*Chairperson*)

Ms. Ling, Imma Kit Sum

Dr. Ko, Stephen Siu Fung

Hong Kong, 10 December 2021