

Lai Group Holding Company Limited
禮建德集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8455)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Lai Group Holding Company Limited comprises five directors as follows:

Executive Directors

Mr. Chan Lai Sin (*Chairman*)
Ms. Wan Pui Chi

Independent Non-executive Directors

Ms. Lui Lai Chun
Dr. Chung Siu Kuen
Dr. Chu Kwan Siu Candace

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Lai Sin		–	Member	Member
Ms. Lui Lai Chun		Chairman	Chairman	Member
Dr. Chung Siu Kuen		Member	Member	Member
Dr. Chu Kwan Siu Candace		Member	Member	Chairman

Hong Kong, 30 September 2021