

# HON CORPORATION LIMITED

## 中國大健康建設產業有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8259)**

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Hon Corporation Limited with effect from 20 October 2021 are set out below:

#### **Executive Director**

Mr. Tan Jit Pin (Chen Ribin)

#### **Independent Non-executive Directors**

Mr. Lau Wang Lap

Ms. Luk Huen Ling Claire

#### **Non-executive Director**

Mr. Toh Hock Ghim

There are three Board Committees. The composition of these committees on which each Board member serves with effect from 20 October 2021 is as follows:

#### **AUDIT COMMITTEE:**

Mr. Lau Wang Lap (*Chairman*)

Ms. Luk Huen Ling Claire

#### **REMUNERATION COMMITTEE:**

Ms. Luk Huen Ling Claire

Mr. Tan Jit Pin (Chen Ribin)

#### **NOMINATION COMMITTEE:**

Mr. Toh Hock Ghim (*Chairman*)

Mr. Tan Jit Pin (Chen Ribin)

Mr. Lau Wang Lap

Ms. Luk Huen Ling Claire

20 October 2021

*As at the date of this announcement, the executive Director is Mr. Tan Jit Pin (Chen Ribin); the non-executive Director is Mr. Toh Hock Ghim; and the independent non-executive Directors are Mr. Lau Wang Lap and Ms. Luk Huen Ling Claire.*