

# 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 (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Hon Corporation Limited with effect from 20 January 2022 are set out below:

#### **Executive Directors**

Mr. Chen Siqing (*Chairman*)

Mr. Hon Fung

#### **Independent non-executive Directors**

Mr. Chow Yun Cheung

Ms. Luk Huen Ling Claire

Mr. Wong Kai Hing

There are three Board committees, the composition of these committees on which each of the Board member serves with effect from 20 January 2022 are set out below:

#### **AUDIT COMMITTEE:**

Mr. Wong Kai Hing (*Chairman*)

Mr. Chow Yun Cheung

Ms. Luk Huen Ling Claire

#### **REMUNERATION COMMITTEE:**

Ms. Luk Huen Ling Claire (*Chairman*)

Mr. Chow Yun Cheung

Mr. Wong Kai Hing

#### **NOMINATION COMMITTEE:**

Ms. Luk Huen Ling Claire (*Chairman*)

Mr. Chow Yun Cheung

Mr. Wong Kai Hing

Hong Kong, 20 January 2022

*As at the date of this announcement, the executive Directors are Mr. Chen Siqing and Mr. Hon Fung; the independent non-executive Directors are Mr. Chow Yun Cheung, Ms. Luk Huen Ling Claire and Mr. Wong Kai Hing.*