

UNITAS HOLDINGS LIMITED

宏海控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8020)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Unitas Holdings Limited are set out below:

Executive Directors

Ms. Ho Chiu Ha Maisy

(Chairlady)

Mr. Lau Ling Tak

Ms. Man Wing Yee Ginny

Independent non-executive Directors

Mr. Siu Chi Yiu Kenny

Mr. Lee Chi Keung Jim

Dr. Chow Ho Wan, Owen

The Board has set up three committees. The table below provides membership information of these three committees.

Audit Committee

Dr. Chow Ho Wan, Owen

(Committee Chairman)

Mr. Siu Chi Yiu Kenny

Mr. Lee Chi Keung Jim

Remuneration Committee

Mr. Lau Ling Tak

Mr. Siu Chi Yiu Kenny

(Committee Chairman)

Mr. Lee Chi Keung Jim

Dr. Chow Ho Wan, Owen

Nomination Committee

Mr. Lau Ling Tak

Mr. Siu Chi Yiu Kenny

(Committee Chairman)

Mr. Lee Chi Keung Jim

Dr. Chow Ho Wan, Owen

Hong Kong, 1 August 2022