



恆泰裕集團控股有限公司
HANG TAI YUE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8081)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Hang Tai Yue Group Holdings Limited are set out below:

Non-executive Director:

Mr. Ng Ting Ho (*Chairman*)

Executive Directors:

Ms. Lam Ching Yee (*Chief Executive Officer*)

Mr. Fong Chak Kiu

Independent Non-executive Directors:

Mr. Wong Siu Keung, Joe

Mr. Chan Ming Kit

Mr. Tong Hin Sum Paul

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Siu Keung, Joe		Chairman	Chairman	Chairman
Mr. Chan Ming Kit		Member	Member	Member
Mr. Tong Hin Sum Paul		Member	Member	Member

Hong Kong, 9 September 2022