

**AMASSE CAPITAL**  
**寶 積 資 本**  
**Amasse Capital Holdings Limited**  
**寶積資本控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8168)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Amasse Capital Holdings Limited are set out below.

### EXECUTIVE DIRECTORS

Dato’ Sri Lai Chai Suang (Chairman)  
Mr. Lam Ting Lok  
Mr. Lo Mun Lam Raymond  
Ms. Tse Fung Sum Flora  
Ms. Tsang Kwong Wan

### INDEPENDENT EXECUTIVE DIRECTORS

Mr. Cheung Pak To  
Mr. Li Wing Sum Steven  
Dr. Yu Yuen Ping

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

| <b>Director</b>        | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Tsang Kwong Wan    | -                      | Member                        | Member                      |
| Mr. Cheung Pak To      | Member                 | Chairman                      | Chairman                    |
| Mr. Li Wing Sum Steven | Chairman               | Member                        | -                           |
| Dr. Yu Yuen Ping       | Member                 | -                             | Member                      |

Hong Kong, 28 November 2022