



# **BASETROPHY GROUP HOLDINGS LIMITED**

## **基地錦標集團控股有限公司**

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

**(Stock Code: 8460)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of Basetrophy Group Holdings Limited comprises eight directors as follows:

#### **Executive Directors**

Mr. Lau Chung Ho (*Chief Executive Officer*)

Mr. Leung Yat Fai Frankie Keith (*Chairman*)

Ms. Fong Pui Yin Vivian

Ms. Du Wanfen

Mr. Li Aiming

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

Mr. Lam Chee-yau Timothy

Mr. Ngok Ho Wai

Mr. Tao Ming Lee Martin

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ngok Ho Wai		Chairman	Chairman	Member
Mr. Lam Chee-yau Timothy		Member	Member	Chairman
Mr. Tao Ming Lee Martin		Member	Member	Member

Hong Kong, 2 June 2023