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# POLYFAIR

**Polyfair Holdings Limited**

**寶發控股有限公司**

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

**(Stock Code: 8532)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of the Company are set out below:

### **Executive Directors:**

Mr. Chow Mo Lam (*Chairman*)

Mr. Yu Lap On Stephen (*Chief Executive Officer*)

Mr. Wong Kam Man

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

Dr. Lung Cheuk Wah

Mr. Man Yun Yee

Mr. Wong Chi Yung

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chow Mo Lam		—	M	M
Mr. Yu Lap On Stephen		—	M	M
Mr. Wong Kam Man		—	—	—
Dr. Lung Cheuk Wah		C	M	M
Mr. Man Yun Yee		M	C	M
Mr. Wong Chi Yung		M	M	C

*Notes:*

*C: Chairman of the relevant committee*

*M: Member of the relevant committee*

By Order of the Board  
**Polyfair Holdings Limited**  
**Chow Mo Lam**  
*Chairman*

Hong Kong, 21 June 2023