



# Loco Hong Kong Holdings Limited

## 港銀控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8162)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Loco Hong Kong Holdings Limited are set out below:–

#### Executive Directors

Mr. Zhang Siyuan, Chairman of the Board

Mr. Wang Wendong, Chief Executive Officer

Mr. Fung Chi Kin

#### Independent non-executive Directors

Mr. Zhou Tianshu

Ms. Wong Susan Chui San

Ms. Wu Liyan

The Board has set up four committees, namely the audit committee, the nomination committee, the remuneration committee and the executive committee of the Company. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. Zhang Siyuan			C		C
Mr. Wang Wendong				M	
Mr. Fung Chi Kin					M
Ms. Wong Susan Chui San		M		M	
Mr. Zhou Tianshu		C	M	M	M
Ms. Wu Liyan		M	M	C	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 June 2023