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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

Mr. Wong Wai Man

### Independent non-executive Directors:

Dr. Lung Cheuk Wah

Mr. Man Yun Yee

Mr. Wong Chi Yung

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chow Mo Lam		—	M	M
Mr. Yu Lap On Stephen		—	M	M
Mr. Wong Kam Man		—	—	—
Mr. Wong Wai 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, 16th May 2024