

**UNIVERSE PRINTSHOP HOLDINGS LIMITED**  
**環球印館控股有限公司**

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

**(Stock Code: 8448)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Universe Printshop Holdings Limited are set out below:

**Executive Directors**

Mr. Lam Shing Tai (*Chairman and Chief Executive Officer*)

Ms. Li Shuang

Mr. Kao Jung

Mr. Yip Chi Man

Mr. Li Zhenwu

**Independent non-executive Directors**

Mr. Wong Chun Kwok

Mr. Ho Kar Ming

Ms. So Shuk Wan

The Board has set up four committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
Mr. Lam Shing Tai		–	–	–	–
Ms. Li Shuang		–	–	–	–
Mr. Kao Jung		–	–	–	–
Mr. Yip Chi Man		–	–	–	–
Mr. Li Zhenwu		–	–	–	–
Mr. Wong Chun Kwok		C	M	M	C
Mr. Ho Kar Ming		M	M	C	M
Ms. So Shuk Wan		M	C	M	M

Notes:

C Chairman of these relevant Board committees

M Member of the relevant Board committees

By order of the Board  
**Universe Printshop Holdings Limited**  
**Lam Shing Tai**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 1 July 2024