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# ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED
# 東方大學城控股(香港)有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8067)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Oriental University City Holdings (H.K.) Limited, with effect from August 22, 2025, are set out below:

**Executive Directors**
Mr. CHEW Hua Seng *(Chairman)*
Mr. LIU Ying Chun *(Chief Executive Officer)*

**Non-executive Director**
Ms. GENG Yu

**Independent Non-executive Directors**
Mr. TAN Yeow Hiang, Kenneth
Mr. Wilson TEH Boon Piaw
Mr. LIU Guilin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director \ Board Committees | Audit Committee | Remuneration Committee | Nomination Committee | Risk Management Committee |
|---|---|---|---|---|
| **Executive Directors** | | | | |
| Mr. CHEW Hua Seng | – | M | – | – |
| Mr. LIU Ying Chun | – | – | – | M |
| **Non-executive Director** | | | | |
| Ms. GENG Yu | M | – | M | – |
| **Independent Non-executive Directors** | | | | |
| Mr. TAN Yeow Hiang, Kenneth | C | M | – | C |
| Mr. Wilson TEH Boon Piaw | – | – | C | M |
| Mr. LIU Guilin | M | C | M | – |

*Notes:*
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Singapore, August 22, 2025